Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0521573 Michael G. Adams KY Secretary of State Received and Filed

5/31/2024 2:49:37 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DHL CUSTOMER SOLUTIONS & INNOVATIONS (USA), INC.

Company ID: 0521573 State of origin: Ohio

Formation date: 8/27/2001 12:00:00 AM Date filed: 5/31/2024 2:48:55 PM

Fee: \$15.00

Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Angelos Orfanos 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Secretary Kevin Coles 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Treasurer Robert Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Vice President David Tikasingh 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Directors

Director Kevin Coles 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Director Robert Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Director Angelos Orfanos 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

County: Boone Business size: Small

Business type: Transportation Services

Signatures

Signature Kelly Lettmann

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Title

Power of Attorney

