

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0460375
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2013 10:15:04 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: UPS CAPITAL INSURANCE AGENCY, INC.
Company ID: 0460375
State of origin: Delaware
Formation date: 8/6/1998 12:00:00 AM
Date filed: 6/11/2013 10:15:04 AM
Fee: \$15.00

Principal Office

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|---|
| Assistant Treasurer | Winifer P Tong | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| President | Mark J Robinson | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| Secretary | Norman M. Brothers Jr. | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| Treasurer | Marshall K Christman | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |

Directors

| | | |
|----------|----------------------|---|
| Director | Robert J Bernabucci | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| Director | Marshall K Christman | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |

Signatures

| | |
|------------------|-----------------|
| Signature | WINIFER P TONG |
| Title | ASST. TREASURER |