

0460375

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: UPS CAPITAL INSURANCE AGENCY, INC.
Company ID: 0460375
State of origin: Delaware
Formation date: 8/6/1998 12:00:00 AM
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Principal Office

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	MARK J. ROBINSON	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	CATHERINE M. HILTON	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	JONATHAN TERRY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Directors

Director	MARK J. ROBINSON	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	JONATHAN TERRY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Signatures

Signature	Richard D. Bishop
Title	Assistant Treasurer