PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: ORDER EXPRESS, INC.

Company ID: 0496285 State of origin: Illinois

Formation date: 6/16/2000 12:00:00 AM Date filed: 5/3/2012 12:51:58 PM

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Principal Office

685 W Ohio Street Chicago, IL 60610

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Jorge Miranda	685 W Ohio Street, Chicago, IL 60610
Vice President	Fernando Miranda	685 W. Ohio Street, Chicago, IL 60610

Directors

Director	Jorge Miranda	685 W Ohio Street, Chicago, IL 60610
Director	Georgina Molina	685 W Ohio Street, Chicago, IL 60610
Director	Fernando Miranda	685 W Ohio Street, Chicago, IL 60610

Signatures

Signature FERNANDO MIRANDA Title VICE PRESIDENT