Kentucky Secretary of State Annual Report

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Company DIRECT EXPRESS DELIVERY SERVICES, INC.

Company ID 0539885.09.99999

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Principal Office

Registered Agent

2841 Colerain Avenue P.O. Box 25174 Cincinnati, OH 45225 JOSEPH S. GRIFFIN 975 APPLEBLOSSOM DRIVE VILLA HILLS, KY 41017

Officers

President	Joseph S. Griffin	2841 Colerain Avenue, Cincinnati, OH 45225
Vice President	John C. Griffin	2841 Colerain Avenue, Cincinnati, OH 45225
Secretary	Danette A. Griffin	2841 Colerain Avenue, Cincinnati, OH 45225
Treasurer	Joseph S. Griffin	2841 Colerain Avenue, Cincinnati OH 45225

Signatures

Signature Joseph S. Griffin

Title President