

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068092  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 3:52:11 PM  
Fee receipt: \$15.00

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:** UNITED PARCEL SERVICE, INC.  
**Company ID:** 0068092  
**State of origin:** Ohio  
**Formation date:** 5/13/1963 12:00:00 AM  
**Date filed:** 6/14/2016 3:52:11 PM  
**Fee:** \$15.00

**Principal Office**

55 GLENLAKE PARKWAY, N.E.  
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	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

**Directors**

Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

**Signatures**

<b>Signature</b>	RICHARD D. BISHOP
<b>Title</b>	ASSISTANT TREASURER