

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0194894

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

10/26/2012 10:29:51 AM

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>

**Amendment Annual Report
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ARA

Company: AIR EXPRESS INTERNATIONAL USA, INC.
Company ID: 0194894
State of origin: Ohio
Formation date: 10/25/1984 12:00:00 AM
Date filed: 10/26/2012 10:29:51 AM
Fee: \$15.00

Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
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Directors

Director	Brian Lindholm	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
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Signatures

Signature	Kelly Lettmann
Title	POA