

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0194894**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/13/2013 2:10:17 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:** AIR EXPRESS INTERNATIONAL USA, INC.  
**Company ID:** 0194894  
**State of origin:** Ohio  
**Formation date:** 10/25/1984 12:00:00 AM  
**Date filed:** 5/13/2013 2:10:17 PM  
**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**

President	Mathieu Floreani	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Directors**

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

<b>Signature</b>	Michelle Donato
<b>Title</b>	poa