

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AIR EXPRESS INTERNATIONAL USA, INC.
Company ID: 0194894
State of origin: Ohio
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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

Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Treasurer	Robert Whitaker	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324

Directors

Director	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
Director	David Goldberg	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324
Director	William F. Meahl	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney