Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DHL NETWORK OPERATIONS (USA), INC.

Company ID: 0736099
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Principal Office

1200 SOUTH PINE ISLAND ROAD (6TH FL-DEPT) PLANTATION, FL 33324

Registered Agent Name/Address

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

Current Officers

President Hans Hickler 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Secretary Jon E. Olin 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

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

Florida 33324

Vice President Robert Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Directors

Director Ian Clough 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

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Director Hans Hickler 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Director Jon E. Olin 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Signatures

Signature Anne Meyer Title POA