

PARM

0736099

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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
 Online Filing**

ARA

Company: DHL NETWORK OPERATIONS (USA), INC.
Company ID: 0736099
State of origin: Ohio
Formation date: 8/5/2009 12:00:00 AM
Date filed: 10/26/2012 10:48:47 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

| | | |
|----------------|----------------------|--|
| 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 |
| Vice President | Robert Whitaker | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |

Directors

| | | |
|----------|--------------|--|
| Director | Ian Clough | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |
| Director | Joshua Frank | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |