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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
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P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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ARP

Company: AIR EXPRESS INTERNATIONAL USA, INC.
Company ID: 0194894
State of origin: Ohio
Formation date: 10/25/1984 12:00:00 AM
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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

President	Mathieu Floreani	7225 Vistal Mar, Coral Gables FL 33143
Secretary	Carol Marcus-Stanley	2300 Overbrook Street, Coconut Grove FL 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation FL 33324

Directors

Director	Mathieu Floreani	7225 Vistal Mar, Coral Gables FL 33143
Director	Dagmar Hennes	1804 Island Avenue, Miami Beach FL 33139
Director	Brian Lindholm	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation FL 33324

Signatures

Signature Kelly Lettmann
Title POA