PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: ACTION DELIVERY SERVICE, INC.

Company ID: 0000424

date filed: 1/14/2009 2:48:09 PM

Fee: \$15.00

Principal Office

2431 GREENUP AVE. ASHLAND, KY 41101

Registered Agent Name/Address

CHARLES WILLIAMS 2431 GREENUP AVENUE ASHLAND, KY 41101

Current Officers

CEO Charles Williams Jr 2431 GREENUP AVE.ASHLAND KY
President Donald Jones 2431 GREENUP AVE.ASHLAND KY
Vice President Teresa Cornette 2431 GREENUP AVE.ASHLAND KY

Directors

Director Charles Williams 2431 GREENUP AVE.ASHLAND KY
Director Barbara Williams 2431 GREENUP AVE.ASHLAND KY

Signatures

Signature Charles Williams Jr.
Title CEO