PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0000424 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: ACTION DELIVERY SERVICE, INC.

Company ID: 0000424
State of origin: Kentucky

Formation date: 7/1/1970 12:00:00 AM Date filed: 1/5/2011 3:44:44 PM

Fee: \$15.00

Principal Office

2431 GREENUP AVE. ASHLAND, KY 41101

Registered Agent Name/Address

BARBARA WILLIAMS 2431 GREENUP AVENUE ASHLAND, KY 41101

Current Officers

President BARBARA WILLIAMS 2431 GREENUP AVE.ASHLAND KY Vice President TERESA CORNETTE 2431 GREENUP AVE ASHLAND KY

Directors

Director Barbara Williams 2431 GREENUP AVE.ASHLAND KY

Signatures

Signature BARBARA WILLIAMS
Title DIRECTOR/PRESIDENT