

1.) CORPORATION NAME:

**Express Services, Inc. of Colorado (USED IN VABY:
EXPRESS SERVICES, INC.)**

DUE DATE: **3/31/2013**

SCC ID NO: **F0573867**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	500,000
COMB	9,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8516 NW Expressway

CITY/ST/ZIP: Oklahoma City, OK 73162

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Robert A Funk	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	8516 NW Expressway		
CITY/ST/ZIP/CO:	Oklahoma City, OK 73162		

NAME:	Sharon Patric	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8516 NW Expressway		
CITY/ST/ZIP/CO:	Oklahoma City, OK 73162		

NAME:	Bob Fellingner	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS/COO		
ADDRESS:	8516 NW Expressway		
CITY/ST/ZIP/CO:	Oklahoma City, OK 73162		

NAME:	Thomas Richards	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8516 NW Expressway		
CITY/ST/ZIP/CO:	Oklahoma City, OK 73162		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Sharon Patric</u>	<u>Sharon Patric, VICE PRESIDENT</u>	<u>1/28/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.