

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | QUALITY LOGISTICS SPECIALISTS, INC. |
| Company ID | 0629501.09.99999 |
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Principal Office

200 GEORGIA-PACIFIC WAY
PO BOX 5637
MERIDIAN , MS 39301

Registered Agent

MYRON K. HARTLEY
985 RINGGOLD RD.
PO BOX 1711
SOMERSET, KY 42501

Officers

| | |
|----------------|-------------------|
| President | Jeffrey K Ballard |
| Secretary | Jeffrey M Ballard |
| Vice President | Kevin M Braud |

3801 Pinnacle Pt. Dr. Ste 100 Dallas, TX 75211
3801 Pinnacle Pt. Dr. Ste 100 Dallas, TX 75211
PO Box 5637 Meridian, MS 39302

Directors

| | |
|----------|------------------|
| Director | Nona B Wood |
| Director | Virginia B Lilly |
| Director | Marsha S Ballard |

206 Spanish Oak Kerrville, TX 78028
400 Birch Lane Richardson, TX 75081
12735 Hornbeam Dr. Dallas, TX 75243

Signatures

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|------------------|--------------|
| Signature | Luther Smith |
| Title | Controller |