

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0629501**

**Trey Grayson**  
**Secretary of State**

Received and Filed  
**5/13/2009 11:11:56 AM**

**Fee receipt: \$15.00**

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:** QUALITY LOGISTICS SPECIALISTS, INC.  
**Company ID:** 0629501  
**State of origin:** Texas  
**Formation date:** 1/11/2006 12:00:00 AM  
**date filed:** 5/13/2009 11:11:56 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

JERRY RENNER  
2269 ENTERPRISE DRIVE  
  
RICHMOND, KY 40475

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| President      | Jeffrey K Ballard | 3801 Pinnacle Pt. Dr. Ste 100 Dallas, TX 75211 |
| Secretary      | Jeffrey M Ballard | 3801 Pinnacle Pt. Dr. Ste 100 Dallas, TX 75211 |
| Vice President | Kevin M Braud     | PO Box 5637 Meridian, MS 39302                 |

**Directors**

|          |                  |                                     |
|----------|------------------|-------------------------------------|
| Director | Nona B Wood      | 206 Spanish Oak Kerrville, TX 78028 |
| Director | Virginia B Lilly | 400 Birch Lane Richardson, TX 75081 |
| Director | Marsha S Ballard | 12735 Hornbeam Dr. Dallas, TX 75243 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Luther Smith |
| <b>Title</b>     | Controller   |