

0889202

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/10/2020 11:33:12 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** HP LOGISTICS, INC.  
**Company ID:** 0889202  
**State of origin:** Indiana  
**Formation date:** 6/6/2014 12:00:00 AM  
**Date filed:** 6/10/2020 11:33:12 AM  
**Fee:** \$15.00

#### Principal Office

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602

#### Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

#### Current Officers

Chairman	Ian T. Graham	12500 Jefferson Avenue Newport News, VA 23602
President	John P. Morris	4220 Saguaro Trail, Indianapolis, IN 46268
Assistant Secretary	Timothy J. Mack	12500 Jefferson Avenue Newport News, VA 23602
Assistant Secretary	James L. Cooper	12500 Jefferson Avenue Newport News, VA 23602
Secretary	Eric A. Gallo	12500 Jefferson Avenue Newport News, VA 23602
Treasurer	William S. Brundage	12500 Jefferson Avenue Newport News, VA 23602
Vice President	William S. Brundage	12500 Jefferson Avenue Newport News, VA 23602

#### Directors

Director	Ian T. Graham	12500 Jefferson Avenue Newport News, VA 23602
Director	William S. Brundage	12500 Jefferson Avenue Newport News, VA 23602

#### Signatures

<b>Signature</b>	Franco Peralta
<b>Title</b>	Special Secretary