Kentucky Secretary of State Annual Report

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Company EDISON LOGISTICS, INC.

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Principal Office Registered Agent

11 JASON DRIVE BRANDY HOLLIS
EAST BRUNSWICK, NJ 08816 1226 AVIATION BLVD.
HEBRON, KY 41048

Officers

Secretary	STEVEN DISTEL	11 Jason Drive East Brunswick, NJ 08816
Treasurer	ALYSON A. DISTEL	11 Jason Drive East Brunswick, NJ 08816

Directors

Director	ALYSON A DISTEL	11 Jason Drive East Brunswick, NJ 08816
Director	STEVEN DISTEL	11 Jason Drive East Brunswick, NJ 08816

Signatures

Signature Steven Distel Vice President