

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1101506
Michael G. Adams
KY Secretary of State
Received and Filed
9/10/2021 1:58:36 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: Prosperitas Logistics, Inc.
Company ID: 1101506
State of origin: Kentucky
Formation date: 6/24/2020 6:42:20 PM
Date filed: 9/10/2021 1:58:36 PM
Fee: \$15.00

Principal Office

101 SOUTH FIFTH STREET
SUITE 3500
LOUISVILLE, KY 40202

Registered Agent Name/Address

DAVID W. TANDY
101 SOUTH FIFTH STREET
SUITE 3500
LOUISVILLE, KY 40202

Current Officers

Chairman David W. Tandy 13005 Willow Forest Dr

Directors

Director David W. Tandy 13005 Willow Forest Dr

Signatures

Signature David Tandy
Title Chairman