Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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: Prosperitas Logistics, Inc.

Company ID: 1101506 State of origin: Kentucky

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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 101 South 5th Street, Suite 3500, Louisville, Kentucky 40202

Directors

Director David W. Tandy 101 South 5th Street, Suite 3500, Louisville, Kentucky 40202

Signatures

Signature David Tandy Title Chairman