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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: FIDELITONE LAST MILE, INC.

Company ID: 0960607 State of origin: Delaware

Formation date: 8/19/2016 12:00:00 AM Date filed: 6/12/2017 8:29:29 AM

Fee: \$15.00

Principal Office

1260 KARL COURT WAUCONDA, IL 60084

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President R JOSH JOHNSON 1260 KARL COURT, WAUCONDA, IL 60084
Secretary ROSS HUDSON 1260 KARL COURT, WAUCONDA, IL 60084
Treasurer ROSS HUDSON 1260 KARL COURT, WAUCONDA, IL 60084

Directors

Director CRAIG HUDSON 1260 KARL COURT, WAUCONDA, IL 60084

Signatures

Signature ROSS HUDSON Title SECRETARY