

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0960607

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 12:57:30 PM

Fee receipt: \$15.00

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:** 6/4/2019 12:57:30 PM  
**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	ROBERT 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 J. HUDSON	1260 KARL COURT, WAUCONDA, IL 60084
----------	-----------------	-------------------------------------

**Signatures**

<b>Signature</b>	ROSS HUDSON
<b>Title</b>	SECRETARY