

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0843108  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2018 9:00:20 AM  
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:** BERGER TRANSFER & STORAGE, INC.  
**Company ID:** 0843108  
**State of origin:** Minnesota  
**Formation date:** 11/20/2012 12:00:00 AM  
**Date filed:** 4/27/2018 9:00:20 AM  
**Fee:** \$15.00

**Principal Office**

2950 LONG LAKE ROAD  
ST. PAUL, MN 55113

**Registered Agent Name/Address**

DUSTIN STIFF  
3410 ROBARDS COURT  
LOUISVILLE, KY 40218

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| CFO            | Thomas Boehme     | 2950 Long Lake Road, St. Paul, MN 55113 |
| President      | William K. Dircks | 2950 Long Lake Road, St. Paul, MN 55113 |
| Secretary      | William K. Dircks | 2950 Long Lake Road, St. Paul, MN 55113 |
| Vice President | Brad Vetter       | 2950 Long Lake Road, St. Paul, MN 55113 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | William R. Dircks | 2950 Long Lake Road, St. Paul, MN 55113 |
| Director | Andrew R. Clark   | 2950 Long Lake Road, St. Paul, MN 55113 |
| Director | William K. Dircks | 2950 Long Lake Road, St. Paul, MN 55113 |
| Director | Mark A. Cloutier  | 2950 Long Lake Road, St. Paul, MN 55113 |

|                |                              |
|----------------|------------------------------|
| County:        | Jefferson                    |
| Business size: | Large                        |
| Business type: | Motor Freight Transportation |

**Signatures**

|           |            |
|-----------|------------|
| Signature | Craig Kile |
| Title     | Controller |