

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0865708

Alison Lundergan Grimes

KY Secretary of State

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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:** XPO DRAYAGE, INC.  
**Company ID:** 0865708  
**State of origin:** Delaware  
**Formation date:** 8/27/2013 12:00:00 AM  
**Date filed:** 6/22/2016 11:34:21 AM  
**Fee:** \$15.00

**Principal Office**

9300, ARROWPOINT BLVD  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Hans Stig Møller	9140 Arrowpoint Blvd. Charlotte, NC 28273
CFO	Brent M. Taylor	9140 Arrowpoint Blvd. Charlotte, NC 28273
Secretary	Gordon E. Devens	Five Greenwich Office Park, Greenwich, CT 06831
Treasurer	John J. Hardig	Five Greenwich Office Park, Greenwich, CT 06831
Assistant Secretary	Charles T. Maghes, Jr.	5165 Emerald Parkway, Dublin, OH 43017

**Directors**

Director	Gordon E. Devens	Five Greenwich Office Park, Greenwich, CT 06831
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**Signatures**

Signature	CHARLES T. MAGHES, JR.
Title	ASSISTANT SECRETARY