

Kentucky Secretary of State Annual Report

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Company	FKI LOGISTEX INC.
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Principal Office

9301 OLIVE BOULEVARD
ST. LOUIS, MO 63132

Registered Agent

C T CORPORATION SYSTEM
CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	STEVE ACKERMAN	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Assistant Secretary	DENNIS HAHN	9301 OLIVE BLVD, ST LOUIS, MO 63132
Treasurer	ROBERT M. MILLER	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Vice President	BOB ZITNAY	425 POST ROAD, FAIRFIELD, CT 06430
Vice President	NEIL BAMFORD	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Vice President	DAVID BAKER	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Vice President	REG GOTT	WOODLAND HOUSE, FALCON WORKS, NOTTINGHAM ROAD, PO BOX 18, LEICESTERSHIRE, LOUGHBOROUGH, LE11 1hj, England
Vice President	TED CLUCAS	9301 OLIVE BLVD, ST LOUIS, MO 63132

Directors

Director	ROBERT M MILLER	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Director	NEIL BAMFORD	9301 OLIVE BOULEVARD,ST. LOUIS,MO 63132
Director	STEPHEN C ACKERMAN	9301 OLIVE BLVD, ST LOUIS, MO 63132

Signatures

Signature	Steve Ackerman
Title	President