

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0958510

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: KAO LOGISTICS, INC.
Company ID: 0958510
State of origin: Pennsylvania
Formation date: 7/26/2016 12:00:00 AM
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Principal Office

500 W. MADISON STREET
SUITE 2800
CHICAGO, IL 60661

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Dominick Zarcone	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Rick Galloway	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Varun Laroyia	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Secretary	Matthew McKay	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Walter Hanley	500 W. Madison Street, Suite 2800, Chicago, IL 60661
CFO	Rick Galloway	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Michael Clark	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Vice President	Tracy Hawkins	500 W. Madison Street, Suite 2800, Chicago, IL 60661

Directors

Director	Dominick Zarcone	500 W. Madison Street, Suite 2800, Chicago, IL 60661
Director	Rick Galloway	500 W. Madison Street, Suite 2800, Chicago, IL 60661

Signatures

Signature	Theresa Fagan
Title	Special Secretary