

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101  
1358213.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
4/17/2024 12:00:00 AM  
Fee receipt: \$90

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

**Compass Logistics**

3. The name of the entity to be used in Kentucky is

**Compass Logistics Inc.**

4. The state or country under whose law the entity is organized is **Georgia**.

5. The date of organization is **2/6/2006** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**5356 Georgia Highway 85 Ste 500, Forest Park, GA 30297**

7. The street address of the entity's registered office in Kentucky is

**240 Stevens Creek Rd, Dry Ridge, KY 41035**

and the name of the registered agent at that office is **Daniel Burgan**.

8. The names and business addresses of the entity's representatives:

<b>Registered Agent</b>	Daniel Burgan	240 Stevens Creek Rd	Dry Ridge	KY	41035
<b>Officer</b>	Robert Fleming	5356 Georgia Highway 85 Ste 500	Forest Park	GA	30297
<b>Vice President</b>	Sam Decarlo Fleming	5356 Georgia Highway 85 Ste 500	Forest Park	GA	30297
<b>Authorized Rep</b>	Robert Fleming	5356 Georgia Highway 85 Ste 500	Forest Park	GA	30297

9. This application will be effective on **Wednesday, April 17, 2024**.

As the Authorized Representative, I, **Robert Fleming**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Authorized Rep**

I, **Daniel Burgan**, consent to sign for **Daniel Burgan** who serves as the **Register** of this profit corporation company.

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