PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0484114 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: RSB LOGISTIC INC.

Company ID:0484114Country of origin:CANADA

Formation date: 11/29/1999 12:00:00 AM Date filed: 6/25/2010 3:46:39 PM

Fee: \$10.00

Principal Office

2425 SOUTH 4TH STREET PADUCAH, KY 42003

Registered Agent Name/Address

RONDA DULEY 2425 SOUTH 4TH STREET PADUCAH, KY 42003

Current Officers

Chairman Ulrich Philippczyk Robert-Perth Str 71-73 Koln Germany 50739
President George Eckel 42 Kootenay Dr, Saskatoon, Sk S7K 1J1

Directors

Director Ulrich Philippczyk Robert-Perth Str 71-73 Koln, Germany 50739
Director George Eckel 42 Kootenay Dr, Saskatoon, SK S7K 1J1
Director Johanne Johnson 406 Crystal Cres, Warman, SK S0K 0A1

Signatures

Signature Johnson Title Johnson Finance Director