PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: EXEL GLOBAL LOGISTICS INC.

Company ID: 0521816 State of origin: New York

Formation date: 8/30/2001 12:00:00 AM Date filed: 5/21/2010 12:09:55 PM

Fee: \$15.00

Principal Office

4555 MANSEL ROAD SUITE 300 ALPHARETTA, GA 30022

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	MICHAEL Foley	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076
Secretary	LINDA K. Monroe	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076
Treasurer	Linda K. Monroe	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076
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Directors

Director	MICHAEL FOLEY	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076
Director	John Hovnanian	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076
Director	Michael Sterling	1000 Holcomb Woods Parkway, Suite #444, Roswell, GA, 30076

Signatures

Signature Anne Meyer Title POA