

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0810618**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/23/2015 7:54:31 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MILAN SUPPLY CHAIN SOLUTIONS, INC.  
**Company ID:** 0810618  
**State of origin:** Tennessee  
**Formation date:** 1/23/2012 12:00:00 AM  
**Date filed:** 6/23/2015 7:54:31 AM  
**Fee:** \$15.00

**Principal Office**

1091 Kefauver Drive  
Milan, TN 38358

**Registered Agent Name/Address**

James Dean Liebman  
403 West Main  
Frankfort, KY 40601

**Current Officers**

|                |                   |                                         |
|----------------|-------------------|-----------------------------------------|
| President      | Kevin Charlebois  | 10669 Crown Court, Carmel, IN 46032     |
| Secretary      | Regina Gail Spain | 150 Hanover, Jackson, TN 38305          |
| Vice President | Judith A Vijums   | 6659 Inland Lane, Maple Grove, MN 55311 |
| Treasurer      | Regina Gail Spain | 150 Hanover, Jackson, TN 38305          |

**Directors**

|          |                 |                                           |
|----------|-----------------|-------------------------------------------|
| Director | Judith A Vijums | 6659 Inland Lane, Maple Grove, MN 55311   |
| Director | Chris Taylor    | 4309 Colleen Court, Arden Hills, MN 55112 |
| Director | Scott D Rued    | 9007 Avila Cove, Eden Prairie, MN 55347   |
| Director | John W Ross     | 230 Medina Hwy, Milan, TN 38358           |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Douglas Webb         |
| <b>Title</b>     | Financial Controller |