

Kentucky Secretary of State Annual Report

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Company	NOBLE LOGISTICS, INC.
Company ID	0654420.09.99999
Date Filed	2/25/2008 6:35:12 PM
Fee	\$15.00

Principal Office

11335 CLAY ROAD
SUITE 100
HOUSTON, TX 77041

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	I Edward Tonkon II	11335 Clay Road, Suite 100 Houston TX 77041
CFO	David Brainard	11335 Clay Road, Suite 100 Houston TX 77041
Vice President	George McCabe	11335 Clay Road, Suite 100 Houston TX 77041

Directors

Director	I Edward Tonkon II	11335 Clay Road, Suite 100 Houston TX 77041
Director	George McCabe	11335 Clay Road, Suite 100 Houston TX 77041
Director	Bryant Scott	11335 Clay Road, Suite 100 Houston TX 77041

Signatures

Signature	Vince Hannigan
Title	General Counsel