

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0654420

Trey Grayson
Secretary of State
Received and Filed

6/8/2009 4:17:34 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: NOBLE LOGISTICS, INC.
Company ID: 0654420
State of origin: Delaware
Formation date: 1/8/2007 12:00:00 AM
date filed: 6/8/2009 4:17:34 PM
Fee: \$15.00

Principal Office

11335 CLAY ROAD
SUITE 100
HOUSTON, TX 77041

Registered Agent Name/Address

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

Current Officers

CEO	Dave McKittrickII	11335 Clay Road, Suite 100 Houston TX 77041
CFO	Stan Mason	11335 Clay Road, Suite 100 Houston TX 77041
Vice President	George McCabe	11335 Clay Road, Suite 100 Houston TX 77041

Directors

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