

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0654420
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NOBLE LOGISTICS, INC.
Company ID: 0654420
State of origin: Delaware
Formation date: 1/8/2007 12:00:00 AM
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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 McKittrick	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	Dave McKittrick	11335 Clay Road, Suite 100 Houston TX 77041

Signatures

Signature	Vince Hannigan
Title	General Counsel