

Kentucky Secretary of State Annual Report

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Company	ZENITH LOGISTICS, INC.
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Principal Office

300 SHORLAND DRIVE
WALTON, KY 41094

Registered Agent

JAMES W STADTMILLER
300 SHORLAND DR
WALTON, KY 41094

Officers

President	Paul T Verst	300 SHORLAND DRIVE,WALTON,KY 41094
Secretary	James W Stadtmiller	300 SHORLAND DRIVE,WALTON,KY 41094
Treasurer	James W Stadtmiller	300 SHORLAND DRIVE,WALTON,KY 41094

Directors

Director	Paul T Verst	300 SHORLAND DRIVE,WALTON,KY 41094
Director	James W Stadtmiller	300 SHORLAND DRIVE,WALTON,KY 41094
Director	WILLIAM G VERST	300 SHORLAND DRIVE,WALTON,KY 41094
Director	MILISSA M SCHACK	300 SHORLAND DRIVE,WALTON,KY 41094
Director	LYNNE M SHANK	300 SHORLAND DRIVE,WALTON,KY 41094

Signatures

Signature	James W. Stadtmiller
Title	CFO