

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
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:** CARDINAL LOGISTICS MANAGEMENT CORPORATION  
**Company ID:** 0523224  
**date filed:** 1/27/2009 1:13:00 PM  
**Fee:** \$15.00

**Principal Office**

5333 DAVIDSON HIGHWAY  
CONCORD, NC 28027

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	VINCENT P McLOUGHLIN	5333 DAVIDSON HWY CONCORD NC 28027
CEO	THOMAS K HOSTETLER	5333 DAVIDSON HWY CONCORD NC 28207
CFO	CARL TEXTER	5333 DAVIDSON HWY CONCORD NC 28027
President	JERRY BOWMAN	5333 DAVIDSON HWY CONCORD NC 28027
Secretary	KIMMY G WHITTEN	5333 DAVIDSON HWY CONCORD NC 28027
Treasurer	THOMAS TONON	5333 DAVIDSON HWY CONCORD NC 28027

**Directors**

Director	Bruce Rauner	5333 DAVIDSON HWY CONCORD NC 28027
Director	Thomas Hostetler	5333 DAVIDSON HWY CONCORD NC 28027
Director	David Donnini	5333 DAVIDSON HWY CONCORD NC 28027
Director	Vincent McLoughlin	5333 DAVIDSON HWY CONCORD NC 28027
Director	George Sperzel	5333 DAVIDSON HWY CONCORD NC 28027
Director	Jerry Bowman	5333 DAVIDSON HWY CONCORD NC 28027
Director	Larry Mulkey	5333 DAVIDSON HWY CONCORD NC 28027

**Signatures**

**Signature** KIMMY G WHITTEN

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PARP

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**Title**

SECRETARY

