

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

PARP

0523224

Trey Grayson  
Secretary of State  
Received and Filed

2/25/2010 10:31:53 AM

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  
Online Filing**

**ARP**

**Company:** CARDINAL LOGISTICS MANAGEMENT CORPORATION  
**Company ID:** 0523224  
**State of origin:** North Carolina  
**Formation date:** 9/28/2001 12:00:00 AM  
**Date filed:** 2/25/2010 10:31:53 AM  
**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 28027 |
| President | JERRY BOWMAN         | 5333 DAVIDSON HWY CONCORD NC 28027 |
| Secretary | KIMMY G WHITTEN      | 5333 DAVIDSON HWY CONCORD NC 28027 |
| CFO       | CARL TEXTER          | 5333 DAVIDSON HWY CONCORD NC 28027 |
| Treasurer | THOMAS TOTON         | 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Kimmy G Whitten |
| <b>Title</b>     | Secretary       |