

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARDINAL LOGISTICS MANAGEMENT CORPORATION
Company ID: 0523224
State of origin: North Carolina
Formation date: 9/28/2001 12:00:00 AM
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Principal Office

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	VINCENT P McLOUGHLIN	5333 DAVIDSON HWY CONCORD NC 28027
CEO	THOMAS K HOSTETLER	5333 DAVIDSON HWY CONCORD NC 28027
CFO	EDWARD A BARNES	5333 DAVIDSON HWY CONCORD, NC 28027
President	JERRY BOWMAN	5333 DAVIDSON HWY CONCORD NC 28027
Assistant Secretary	JOHN N HOVE	6136 FRISCO SQUARE BLVD, STE 400, FRISCO, TX 75034
Secretary	KIMMY G WHITTEN	5333 DAVIDSON HWY CONCORD NC 28027
Treasurer	THOMAS TOTON	5333 DAVIDSON HWY CONCORD NC 28027

Directors

Director	Thomas Hostetler	5333 DAVIDSON HWY CONCORD NC 28027
Director	Vincent McLoughlin	5333 DAVIDSON HWY CONCORD NC 28027
Director	Jerry Bowman	5333 DAVIDSON HWY CONCORD NC 28027
Director	John Tague	6136 Frisco Square Blvd, Ste 400, Frisco, TX 75034
Director	Edward Barnes	6136 Frisco Square Blvd, Ste 400, Frisco, TX 75034

Signatures

Signature	Kimmy G. Whitten
Title	Secretary