

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0523224**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/6/2016 2:28:40 PM  
**Fee:** \$15.00

**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
President	JERRY BOWMAN	5333 DAVIDSON HWY CONCORD NC 28027
Assistant Secretary	KIMMY G WHITTEN	5333 DAVIDSON HWY CONCORD NC 28027
CFO	MICHAEL C ROBERTS	5333 DAVIDSON HWY CONCORD NC 28027
Secretary	MICHAEL WOOLLEY	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	Thomas White	5333 DAVIDSON HWY CONCORD NC 28027

**Signatures**

<b>Signature</b>	Kimmy G Whitten
<b>Title</b>	Assistant Secretary