Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 4/27/2018 5:03:04 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 HWYCONCORD NC 28027
CFO	MICHAEL C ROBERTS	5333 DAVIDSON HWY CONCORD NC 28027
Secretary	JEFFREY STUPP	5333 DAVIDSON HWY CONCORD NC 28027
Executive	THOMAS WHITE	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

Signature Thomas Hostetler CEO