Commonwealth of Kentucky Michael G. Adams, Secretary of St

0523224 Michael G. Adams KY Secretary of State Received and Filed

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

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COMPANY: CARDINAL LOGISTICS MANAGEMENT CORPORATION

Company ID: 0523224
State of origin: North Carolina

Formation date: 9/28/2001 12:00:00 AM Date filed: 5/9/2022 11:51:42 AM

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

CEO	THOMAS K HOSTETLER	5333 DAVIDSON HWY CONCORD NC 28027
CFO	MICHAEL C ROBERTS	5333 DAVIDSON HWY CONCORD NC 28027
Secretary	Jeffrey D Stupp	5333 DAVIDSON HWY CONCORD NC 28027

Directors

Director	Roy Szymkowicz	5333 DAVIDSON HWY CONCORD NC 28027
Director	Thomas K Hostetler	5333 DAVIDSON HWY CONCORD NC 28027
Director	Vincent P McLoughlin	5333 DAVIDSON HWY CONCORD NC 28027

Signatures

Signature Natalie Pickens
Title Power Of Attorney