Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: LANDSTAR ACQUISITION CORPORATION

Company ID: 0260827 State of origin: Alabama

Formation date: 7/14/1989 12:00:00 AM date filed: 6/2/2009 11:32:17 AM

Fee: \$15.00

Principal Office

% CORPORATE TAX DEPT 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	L. Kevin Stout	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
President	Henry H. Gerkens	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Assistant Secretary	James B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
•		SOUTH, FL, 32224, USA
Treasurer	James B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President	James B. Gattoni	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Secretary	Michael K. Kneller	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
•		SOUTH, FL, 32224, USA
Vice President	Michael K. Kneller	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL. 32224, USA
Vice President	L. Kevin Stout	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President	Patrick J. Murphy	% CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
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Directors

Director Henry H. Gerkens % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE

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0260827 Trey Grayson Secretary of State Received and Filed

6/2/2009 11:32:17 AM Fee receipt: \$15.00

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ARP

Director

James B. Gattoni

SOUTH, FL, 32224, USA % CORPORATE TAX DEPT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

Signatures

Signature Title Patrick J. Murphy Vice President

