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: CEVA LOGISTICS U.S., INC.

Company ID: 0328929 State of origin: Delaware

Formation date: 4/6/1994 12:00:00 AM date filed: 6/18/2009 11:39:49 AM

Fee: \$15.00

Principal Office

10751 DEERWOOD PARK BLVD SUITE 200 JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Gerald R Riordan	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
	11000	FL 32256
Secretary	Kenneth J Burch	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
•		FL 32256
Vice President	Phillip Keith Goldsmith	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
		FL 32256
Treasurer	David J Siler	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
		FL 32256
Vice President	Sondra Sultemeier	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
		FL 32256

Directors

Director	Gerald R Riordan	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
		FL 32256
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Director	David J Siler	10751 DEERWOOD PARK BLVD, SUITE 200, JACKSONVILLE,
		FL 20050
		FL 32256
Director	Phillip Keith Goldsmith	10751 DEERWOOD PARK BLVD.SUITE 200.JACKSONVILLE.
Director	Fillip Keltii Goldsiiliti	10731 DELINVOOD FANN BEVD, SOITE 200, SACKSONVIELE,
		FL 32256

PARP

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0328929 Trey Grayson Secretary of State Received and Filed

6/18/2009 11:39:49 AM Fee receipt: \$15.00

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Signatures

Signature Title

