PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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:** 8/26/2010 4:22:29 PM

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Principal Office

10751 DEERWOOD PARK BLVD SUITE 200 JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Matthew J Ryan	15350 Vickery Dr. Houston, TX 77032
Secretary	Kenneth J Burch	15350 Vickery Dr. Houston, TX 77032
Treasurer	David Souza	15350 Vickery Dr. Houston, TX 77032
Vice President	Sondra Sultemeier	15350 Vickery Dr. Houston, TX 77032

Directors

Director	Matthew Ryan	15350 Vickery Dr. Houston, TX 77032
Director	Dave Souza	15350 Vickery Dr. Housotn, TX 77032

Signatures

Signature Kenneth Burch
Title Secretary