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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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CEVA LOGISTICS U.S., INC.

Company ID: 0328929 State of origin: Delaware

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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

Directors

Director Matthew Ryan 15350 Vickery Dr. Houston, TX 77032 Director Alejandro CAstro 15350 Vickery Dr. Housotn, TX 77032

Signatures

SignatureKenneth BurchTitleSecretary