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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ARP

Company: CEVA LOGISTICS U.S., INC.

Company ID: 0328929 State of origin: Delaware

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Principal Office

15350 VICKERY DR. HOUSTON, TX 77032

Registered Agent Name/Address

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

Current Officers

President Jerome Lorrain 1550 Vickery Dr. Houston, TX 77032
Secretary Marcus Bradley 15350 Vickery Dr. Houston, TX 77032
Vice President Olga Guerra 15350 VICKERY DRIVE, TX, 77032, USA
Vice President Judi Pitts 15350 VICKERY DRIVE, TX, 77032, USA

Directors

Director Marcus Bradley 15350 Vickery Dr. Houston, TX 77032
Director Jerome Lorrain 15350 Vickery Dr. Housotn, TX 77032

Signatures

Signature Marcus Bradley
Title Secretary