Commonwealth of Kentucky Michael G. Adams, Secretary of St

0328929 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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

CORPORATION SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President Shawn Stewart 15350 Vickery Dr. Houston, TX 77032 15350 Vickery Dr. Houston, TX 77032 Secretary Janet Brown Paul Moreno

15350 VICKERY DRIVE, HOUSTON, TX, 77032, USA Vice President

Vice President Reginald Butler 15350 Vickery Drive, Houston, TX 77032 15350 Vickery Drive, Houston, TX 77032 Treasurer Menno Groeneweg

Directors

Janet Brown 15350 Vickery Dr., Houston, TX 77032 Director Shawn Stewart 15350 Vickery Dr., Houston, TX 77032 Director

Signatures

Signature Janet Brown **Title** Secretary