

Kentucky Secretary of State Annual Report

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Company	TP LOGISTICS, INC.
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Principal Office

14528 S. OUTER 40 ROAD
STE 210
CHESTERFIELD, MO 63017

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JOHN T BICKEL	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Secretary	DANIEL H LEGEAR	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Vice President	Douglas J Crowell	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Vice President	John H Dowell	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Vice President	Daniel B Moroski	4080 McGinnis Ferry Rd., Ste. 501, Alpharetta, GA 30005

Directors

Director	JOHN T BICKEL	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Director	DOUGLAS J CROWELL	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Director	DANIEL H LEGEAR	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Director	John H Dowell	14528 S. Outer 40 Rd., Ste 210, Chesterfield, MO 63017
Director	Daniel B Moroski	4080 McGinnis Ferry Rd., Ste. 501, Alpharetta, GA 30005

Signatures

Signature	Daniel H. LeGear
Title	Secretary