

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: XPO LOGISTICS FREIGHT, INC.
Company ID: 0339031
State of origin: Delaware
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Principal Office

2211 OLD EARHART ROAD
Ann Arbor, MI 48105

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
LEXINGTON, KY 40504

Current Officers

President	Charles A. Brooks	2211 Old Earhart Road, Ann Arbor, MI 48105
Assistant Secretary	Lanny Gower	2055 NW Savier St, Portland OR, 97209
Assistant Secretary	Kim A. Pearson	13777 Ballantyne Corporate Place Ste 400. Charlotte, NC 28277
Secretary	Karlis Kirsis	5 American Lane, Greenwich, CT 06831
Assistant Secretary	Riina Tohvert	5 American Lane, Greenwich, CT 06831
Treasurer	Ravi Tulsyan	5 American Lane, Greenwich, CT 06831

Directors

Director	Troy A. Cooper	5 American Lane, Greenwich, CT 06831
Director	John J. Hardig	5 American Lane, Greenwich, CT 06831

Signatures

Signature	Lanny Gower
Title	Asst. Secretary