Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: 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 Rd. - Ann Arbor, MI
Assistant Secretary Lanny Gower 2055 NW Savier St, Portland OR, 97209
Secretary Karlis Kirsis 5 American Lane, Greenwich, CT 06831
Assistant Secretary Riina Tohvert 5 American Lane, Greenwich, CT 06831

Assistant Secretary JAMES X PETRELLA 13777 BALLANTYNE CORP PL #400 - CHARLOTTE, NC 28277

Treasurer Ravi Tulsyan 5 American Lane, Greenwich, CT 06831

Executive CHRISTOPHER J SIGNORELLO 5 AMERICAN LANE - GREENWICH, CT 06831

Executive LARRY E WOLLERT II 5 AMERICAN LANE - GREENWICH, CT 06831

Vice President CHRISTOPHER H DUFFELL13777 BALLANTYNE CORP PL #400 - CHARLOTTE, NC 28277

Vice President CECEN HANDALI 5 AMERICAN LANE - GREENWICH, CT 06831

Directors

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

Business size: Large

Signatures

Signature Lanny Gower
Title Assistant Secretary