Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMPAKK LOGISTICS, INC.

Company ID 0579935.09.99999

Date Filed 6/30/2005 **Fee** \$15.00

Principal Office Registered Agent

8121 AUSTIN TRACY ROAD LEISA ANN SHIRLEY FOUNTAIN RUN, KY 42133 8121 AUSTIN TRACY ROAD

8121 AUSTIN TRACY ROAD FOUNTAIN RUN, KY 42133

Officers

President	Lessa Gay Houchen	100 Douglas Drive, Glasgow, KY 42141
Vice President	Leisa Ann Shirley	8121 Austin Tracy Road, Fountain Run, KY 42133
Secretary	Leisa Ann Shirley	8121 Austin Tracy Road, Fountain Run, KY 42133
Treasurer	Lessa Gay Houchen	100 Douglas Drive, Glasgow, KY 42141

Directors

Director	Lessa Gay Houchen	100 Douglas Drive, Glasgow, KY 42141
Director	Leisa Ann Shirley	8121 Austin Tracy Road, Fountain Run, KY 42133

Signatures

Signature Lessa Gay Houchen

Title President