Kentucky Secretary of State Annual Report

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Company JAMPAKK LOGISTICS, INC.

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Fee \$15.00

Principal Office Registered Agent

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

Officers

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

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 Leisa Ann Shirley Vice President