Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: B S & B CARTAGE, INC.

Company ID: 0313036 State of origin: Kentucky

Formation date: 3/23/1993 12:00:00 AM Date filed: 6/16/2011 4:08:54 PM

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Principal Office

7301 WINSTEAD DR PO BOX 58369 LOUISVILLE, KY 402580369

Registered Agent Name/Address

JOHN W. HARRIS 7301 WINSTEAD DRIVE LOUISVILLE, KY 40258

Current Officers

President Ryan T Burke 7301 Winstead Dr Louisville, KY 40258
Secretary Kevin R Burke 4900 S Vernon McCook, IL 60525
Vice President Janice L Poche 7301 Winstead Dr Louisville, KY 40258

Directors

Director Timothy J Nicoud 4481 Ash Grove #b Springfield IL 62711
Director Kevin R Burke 4900 S Vernon McCook, IL 60525
Director JOHN W HARRIS 7301 Winstead Dr Louisville, KY 40258
Director Ryan T Burke 7301 Winstead Dr Louisville, KY 40258
Director Nolan Burke 4900 S Vernon McCook, IL 60525

Signatures

Signature Janice L Poche Title Vice President