

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0184041**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LANDSTAR LIGON, INC.  
**Company ID:** 0184041  
**State of origin:** Delaware  
**Formation date:** 3/23/1983 12:00:00 AM  
**Date filed:** 6/11/2013 3:42:54 PM  
**Fee:** \$15.00

**Principal Office**

%CORPORATE TAX DEPARTMENT  
13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Henry H. Gerkens	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
President	Patrick J. O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Assistant Secretary	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Treasurer	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Secretary	Michael K. Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	Michael K. Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Vice President	Patrick J. Murphy	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

**Directors**

Director	Henry H. Gerkens	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Director	Patrick J. O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA
Director	James B. Gattoni	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

**Signatures**

**Signature** Patrick J. Murphy

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**ARP**

**Title**

Vice President

