

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: LANDSTAR LIGON, INC.
Company ID: 0184041
State of origin: Delaware
Formation date: 3/23/1983 12:00:00 AM
Date filed: 6/19/2015 3:51:59 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	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224
President	Patrick O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Assistant Secretary	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Secretary	Michael Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Treasurer	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	Michael Kneller	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Vice President	Patrick Murphy	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224

Directors

Director	L. Kevin Stout	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Director	Patrick O'Malley	%CORPORATE TAX DEPARTMENT, 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224
Director	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S, JACKSONVILLE, FL, 32224

Signatures

Signature Patrick J. Murphy

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Title

Vice President

