Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

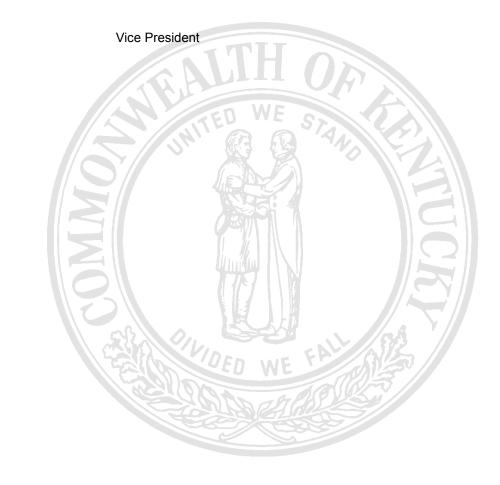
| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | | Annual Report Online Filing | ARP |
|--|----------------------------|--|---|------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | LANDSTAR LIGON, INC. 0184041 Delaware 3/23/1983 12:00:00 AM 6/28/2019 10:03:49 AM \$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 Gatto | oni | 13410 SUTTON PARK DRIVE SOUTH, JACKSON | |
| Ghairman | James Gallo | | 32224 | IVILLE, FL |
| President | Robert Bras | sher | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Assistant Secretary | L. Kevin Sto | out Callon | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Secretary | ecretary Michael Kn | | 13410 SUTTON PARK DRIVE SOUTH, JACKSON | IVILLE, FL |
| Treasurer | L. Kevin Sto | out | 32224 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Vice President | L. Kevin Stout | | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Vice President | Michael Kneller | | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Vice President | e President Patrick Murphy | | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224 | |
| Directors | | | | |
| Director | L. Kevin Sto | out | 13410 SUTTON PARK DRIVE SOUTH, JACKSON | IVILLE, FL |
| Director | Robert Bras | sher | 32224 13410 SUTTON PARK DRIVE SOUTH, JACKSON | IVILLE, FL |
| Director | James Gatte | oni | 32224 13410 SUTTON PARK DRIVE SOUTH, JACKSON 32224 | IVILLE, FL |

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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