Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: LANDSTAR LIGON, INC.

Company ID: 0184041
State of origin: Delaware

Formation date: 3/23/1983 12:00:00 AM Date filed: 6/29/2021 5:43:20 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	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
President	Robert Brasher	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Assistant Secretary	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Secretary	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Treasurer	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Patrick Murphy	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

Directors

Director	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Director	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Director	James Gattoni	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

Signatures

Signature Patrick J Murphy

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