

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457741
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: BATESVILLE LOGISTICS, INC.
Company ID: 0457741
State of origin: Indiana
Formation date: 6/10/1998 12:00:00 AM
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Principal Office

ONE BATESVILLE BOULEVARD

BATESVILLE, IN 47006

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------------|--|
| Assistant Treasurer | JAMES D HUCHISON | One Batesville Blvd., Batesville, IN 47006 |
| CFO | DANIEL A HARMEYER | One Batesville Blvd., Batesville, IN 47006 |
| President | CHRISTOPHER H TRAINOR | One Batesville Blvd., Batesville, IN 47006 |
| Assistant Secretary | NICHOLAS R. FARRELL | One Batesville Blvd., Batesville, IN 47006 |
| Secretary | DAVID B MATTINGLY | One Batesville Blvd., Batesville, IN 47006 |
| Treasurer | THEODORE S. HADDAD, JR. | One Batesville Blvd., Batesville, IN 47006 |
| Vice President | JOHN E. LINVILLE | One Batesville Blvd., Batesville, IN 47006 |
| Vice President | MARI JO MOODY | One Batesville Blvd., Batesville, IN 47006 |

Directors

| | | |
|----------|------------------------|--|
| Director | Joe A Raver | One Batesville Blvd., Batesville, IN 47006 |
| Director | DANIEL A HARMEYER | One Batesville Blvd., Batesville, IN 47006 |
| Director | CHRISTOPHER H. TRAINOR | One Batesville Blvd., Batesville, IN 47006 |
| Director | KRISTINA A. CERNIGLIA | One Batesville Blvd., Batesville, IN 47006 |

Signatures

| | |
|------------------|--------------------|
| Signature | David B. Mattingly |
| Title | Secretary |