Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0455145 Elaine N. Walker Secretary of State Received and Filed 6/27/2011 2:00:32 PM Fee receipt: \$15.00

	1		
Elaine N. Walker 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 dat Date filed: Fee:	: [e: 4	THYSSENKRUPP LOGISTICS, INC. 0455145 Delaware /15/1998 12:00:00 AM 0/27/2011 2:00:32 PM 015.00	
Principal Offic		TED WE STALLED	
22355 WEST 1 SOUTHFIELD,			3
Registered Ag	ent Name/Address		
CSC-LAWYER 421 W MAIN S FRANKFORT,	т	G SERVICE COMPANY	0
Current Office	rs		
President Secretary Treasurer	James K. Bal Lawrence Pa Mark Yonick		8084
Directors	2	DED WE WE	
Director Director Director Director	Norbert Goer Richard J. Gr James K. Bat Brian Diephui	eaves 22355 W. 11 Mile Road Southfield M ber 381 Osage Drive Maumee OH 43537	48033
Signatures			
Signature	L	awrence C. Paulson	

Title

Secretary