

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GENOX TRANSPORTATION, INC.
Company ID: 0848945
State of origin: Texas
Formation date: 2/4/2013 12:00:00 AM
Date filed: 6/3/2021 1:39:18 PM
Fee: \$15.00

Principal Office

2900 E SAN AUGUSTINE STREET
DEER PARK, TX 77536

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Dave Mitchell	2900 E San Augustine Street, Deer Park, TX 77536
CFO	LISA M. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
President	KEVIN L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Secretary	MICHAEL VELLUCCI	2900 E San Augustine Street, Deer Park, TX 77536
Vice President	Steve Carrel	2900 E San Augustine Street, Deer Park, TX 77536

Directors

Director	Dave Mitchell	2900 E San Augustine Street, Deer Park, TX 77536
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Signatures

Signature	Kevin L. Mathews
Title	President