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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0796946 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2013 11:38:18 AM Fee receipt: \$15.00

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

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Company: OUT OF THE BOX LOGISTICS LLC

Company ID: 0796946 State of origin: Kentucky

Formation date: 7/29/2011 12:00:00 AM Date filed: 6/6/2013 11:38:18 AM

Fee: \$15.00

Principal Office

PO BOX 32816 LOUISVILLE, KY 40232

Registered Agent Name/Address

NORMAN L. SEGER 5613 FERN VALLEY ROAD LOUISVILLE, KY 40228

Members/Managers

Member Norman Louis Seger 3015 N Buckeye Lane, Goshen, KY, 40059 Member Jay Phillip Baumert 5006 Fox Run Road, Buckner, KY, 40010

Signatures

Signature Laura E. Seger Title Controller