LARP

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: OUT OF THE BOX LOGISTICS LLC

Company ID: 0796946 State of origin: Kentucky

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Principal Office

PO BOX 32249 LOUISVILLE, KY 40232

Registered Agent Name/Address

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

Members/Managers

MemberNorman Louis Seger3015 N Buckeye Lane, Goshen, KY, 40059MemberJay Phillip Baumert5006 Fox Run Road, Buckner, KY, 40010

Signatures

Signature Stephen Dickman
Title CFO