

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: EXEL TRANSPORTATION SERVICES, INC.
Company ID: 0233749
State of origin: Delaware
Formation date: 9/10/1987 12:00:00 AM
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Principal Office

965 RIDGELAKE BLVD. STE. 103
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	JAMES J DAMMAN	17330 Preston Road, Suite 200C Dallas, TX 75252
President	JAMES J DAMMAN	17330 Preston Road, Suite 200C Dallas, TX 75252
Treasurer	ANDREW HADLAND	17330 Preston Road, Suite 200C Dallas, TX 75252
Secretary	RICHARD MERRILL	17330 Preston Road, Suite 200C Dallas, TX 75252
Vice President	BRUCE WISE	965 Ridge Lake Blvd., Suite 100, Memphis, TN 38120

Directors

Director	JAMES DAMMAN	17330 Preston Road, Suite 200C Dallas, TX 75252
Director	SCOT HOFACKER	570 Polaris Parkway, Westerville, OH 43082

Signatures

Signature	Bruce Wise
Title	VP Finance