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Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** HAGGERTY LOGISTICS, INC.  
**Company ID:** 1113749  
**State of origin:** Michigan  
**Formation date:** 9/22/2020 12:00:00 AM  
**Date filed:** 6/30/2021 4:35:38 PM  
**Fee:** \$15.00

#### Principal Office

17757 WOODLAND DRIVE  
NEW BOSTON, MI 48164

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	GEORGE THANOPOULOS	17757 WOODLAND DR, NEW BOSTON, MI 48164
CFO	SCOTT KEHOE	17757 WOODLAND DR, NEW BOSTON, MI 48164
Secretary	SCOTT JONES	17757 WOODLAND DR, NEW BOSTON, MI 48164
Treasurer	HARMISH SHAH	17757 WOODLAND DR, NEW BOSTON, MI 48164
COO	REID SOUTHBY	17757 WOODLAND DR, NEW BOSTON, MI 48164
President	GEORGE THANOPOULOS	17757 WOODLAND DR, NEW BOSTON, MI 48164
Vice President	SCOTT JONES	17757 WOODLAND DR, NEW BOSTON, MI 48164
Vice President	HARMISH SHAH	17757 WOODLAND DR, NEW BOSTON, MI 48164

#### Directors

Director	SCOTT JONES	17757 WOODLAND DR, NEW BOSTON, MI 48164
Director	GEORGE THANOPOULOS	17757 WOODLAND DR, NEW BOSTON, MI 48164

#### Signatures

<b>Signature</b>	Travis Volmering
<b>Title</b>	Director of Taxation