

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1113749  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2023 5:21:47 PM  
 Fee receipt: \$15.00

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**  
**For the Year 2023**

**ARP**

**Company:** HAGGERTY LOGISTICS, INC.  
**Company ID:** 1113749  
**State of origin:** Michigan  
**Formation date:** 9/22/2020 12:00:00 AM  
**Date filed:** 6/28/2023 5:20:39 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 |
| COO            | REID SOUTHBY       | 17757 WOODLAND DR, NEW BOSTON, MI 48164 |
| President      | SCOTT JONES        | 17757 WOODLAND DR, NEW BOSTON, MI 48164 |
| Secretary      | SCOTT KEHOE        | 17757 WOODLAND DR, NEW BOSTON, MI 48164 |
| Treasurer      | HARMISH SHAH       | 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 |