

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0686151 0686151

Michael G. Adams
KY Secretary of State
Received and Filed

2/11/2025 12:00:00 AM

Fee receipt: \$1,082.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: BOLLORE LOGISTICS USA INC.
3. It is an entity organized and existing under the laws of the state of New York.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1412 BROADWAY
SUITE 402
NEW YORK, NY 10018

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. Main Street, Suite 512
Frankfort, KY 40601

Current Officers

Officer	Marc Sawaya	1412 Broadway, Suite 402, New York, NY 10018
Officer	Cindy Cracknell	9300 Globe Center Drive, Suite #101, Morrisville, NC 27560
	Secretary Ann Forbes	1412 Broadway, Suite 402, New York, NY 10018
Treasurer	Matthias Bernard	1412 Broadway, Suite 402, New York, NY 10018
Vice President	Dorsey Piscatelli	301 Edgewater Place, Suite 300 Wakefield, MA 01880

6. Eric Carlson, Assistant Secretary, on 2/11/2025

7. I, C T CORPORATION SYSTEM, consent to serve as the registered agent on behalf of the this entity on 2/11/2025