

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0233859
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2018 8:26:44 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: KUEHNE + NAGEL INC.
Company ID: 0233859
State of origin: New York
Formation date: 9/14/1987 12:00:00 AM
Date filed: 5/3/2018 8:26:44 PM
Fee: \$15.00

Principal Office

10 EXCHANGE PLACE
19TH FLOOR
JERSEY CITY, NJ 07302-4935

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|---|
| President | Radoslav Mihok, | 10 Exchange Place 19th Floor Jersey City New Jersey 07302 |
| Secretary | Stephen Savarese | 10 Exchange Place 19th Floor Jersey City New Jersey 07302 |
| Treasurer | Dan Osterberg | 10 Exchange Place 19th Floor Jersey City New Jersey 07302 |

Directors

| | | |
|----------|------------------|---|
| Director | Stephen Savarese | 10 Exchange Place 19th Floor Jersey City New Jersey 07302 |
| Director | Dan Osterberg | 10 Exchange Place 19th Floor Jersey City New Jersey 07302 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |