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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: INGRAM BARGE COMPANY

Company ID: 0200062
State of origin: Tennessee

Formation date: 4/4/1985 12:00:00 AM **Date filed:** 6/21/2016 2:11:08 PM

Fee: \$15.00

Principal Office

ONE BELLE MEADE PLACE 4400 HARDING ROAD P. O. BOX 23049 NASHVILLE, TN 37202

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	ALFRED M. DOWELL	4400 HARDING ROAD, NASHVILLE, TN 37205
CEO	ORRIN H. INGRAM	4400 HARDING ROAD, NASHVILLE, TN 37205
President	PANKAJ B. SHAH	4400 HARDING ROAD, NASHVILLE, TN 37205
CFO	CRYSTAL D. TAYLOR	4400 HARDING ROAD, NASHVILLE, TN 37205
Assistant Secretary	JANET C. INGLE	4400 HARDING ROAD, NASHVILLE, TN 37205
Assistant Secretary	ELEANOR G. MCDONALD	4400 HARDING ROAD, NASHVILLE, TN 37205
Secretary	DANIEL P. MECKLENBORG	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	DAVID G. SEHRT	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	DANIEL T. MARTIN	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	ROBERT J. BARKER	4400 HARDING ROAD, NASHVILLE, TN 37205
Treasurer	JEFFREY K. BELSER	4400 HARDING ROAD, NASHVILLE, TN 37205
Assistant Secretary	PAUL W. MERCER	4400 HARDING ROAD, NASHVILLE, TN 37205
Assistant Secretary	DEVIN R. SCHULTZ	4400 HARDING ROAD, NASHVILLE, TN 37205
Assistant Secretary	JUDY S. HUPP	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	DAVID M. O'LOUGHLIN	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	ERIC T. HARNACK	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	JOHN R. OPERLE	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	BRIAN E. RAFFERTY	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	CHARLES A. ARNOLD	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	KEITH P. AULSON	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	CHERYL A. CARLEY	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	GARY M. HOLT	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	GLENN W. DOTTS	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	JOE C. JOHNSON	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	FRANKIE L JOHNSON	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	PATRICK L. MORTON	4400 HARDING ROAD, NASHVILLE, TN 37205
Vice President	GARY L. HOLMAN	4400 HARDING ROAD, NASHVILLE, TN 37205

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Vice President Vice President Vice President Executive ELENA B. CORADINI J. TODD BROWN WILLIAM M. DULEY KIM W. NOWELL 4400 HARDING ROAD, NASHVILLE, TN 37205 4400 HARDING ROAD, NASHVILLE, TN 37205 4400 HARDING ROAD, NASHVILLE, TN 37205 4400 HARDING ROAD, NASHVILLE, TN 37205

Directors

Director John R Ingram
Director Orrin H Ingram
Director Pankaj B Shah
Director Eleanor G McDonal

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Signatures

Signature Title JUDY HUPP

ASSISTANT SECRETARY