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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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ARP

Company: XPO LAST MILE, INC.

Company ID: 0683964
State of origin: Georgia

Formation date: 1/28/2008 12:00:00 AM Date filed: 6/23/2014 6:51:09 PM

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Principal Office

1851 WEST OAK PARKWAY SUITE 100 MARIETTA, GA 30062

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President KARL F. MEYER
Assistant Secretary RIINA TOHVERT
Secretary GORDON E. DEVENS
Treasurer JOHN J. HARDIG
Vice President RANDALL E. MEYER

1851 W. Oak Parkway, Suite 100, Marietta, GA 30062 Five Greenwich Office Park, Greenwich, CT 06831 Five Greenwich Office Park, Greenwich, CT 06831 Five Greenwich Office Park, Greenwich, CT 06831 1851 W. Oak Parkway, Suite 100, Marietta, GA 30062

Directors

Director BRADLEY S. JACOBS Five Greenwich Office Park, Greenwich, CT 06831
Director JOHN J. HARDIG Five Greenwich Office Park, Greenwich, CT 06831
Director GORDON E. DEVENS Five Greenwich Office Park, Greenwich, CT 06831

Signatures

Signature Riina Tohvert
Title Assistant Secretary