

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: XPO LAST MILE, INC.
Company ID: 0683964
State of origin: Georgia
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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	CHARLES HITT	1851 W. Oak Parkway, Suite 100, Marietta, GA 30062
Assistant Secretary	LANNY GOWER	2055 NW Savier St, Portland, OR 97209
Assistant Secretary	RIINA TOHVERT	5 American Lane, Greenwich, CT 06831
Assistant Secretary	KIM A. PEARSON	13777 Ballantyne Corporate Place STE. 400, Charlotte, NC 28277
Secretary	KARLIS KIRSIS	5 American Lane, Greenwich, CT 06831
Treasurer	RAVI TULSYAN	5 American Lane, Greenwich, CT 06831

Directors

Director	JOHN J. HARDIG	5 American Lane, Greenwich, CT 06831
Director	TROY A. COOPER	5 American Lane, Greenwich, CT 06831

Signatures

Signature	Lanny Gower
Title	Asst. Secretary