LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: CAPSTONE LOGISTICS LLC

Company ID: 0848464 State of origin: Delaware

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Principal Office

30 TECHNOLOGY PARKWAY SOUTH SUITE 200 PEACHTREE CORNERS, GA 30092-2925

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Manager Capstone Logistics Acquisition Inc. 30 Technology Parkway South Suite 200, Peachtree Corners, GA 30092-2925

Signatures

Signature Mark Seymour Title CFO & Secretary