

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ONTRAC LOGISTICS, INC.
Company ID: 0640668
State of origin: Delaware
Formation date: 6/13/2006 12:00:00 AM
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Principal Office

2501 S. PRICE ROAD, SUITE 201
CHANDLER, AZ 85286

Registered Agent Name/Address

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

Current Officers

CFO	Thomas B Fischer	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
President	Robert Humphrey Jr.	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
Secretary	Thomas B Fischer	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286

Directors

Director	Robert Humphrey Jr.	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
Director	Stuart Agranoff	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
Director	John "Jack" O'Mara	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
Director	Thomas B Fischer	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286
Director	Andrew Callaway	2501 S. Price Road, Suite 201, Chandler, Arizona, 85286

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney