Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: LANDSTAR GEMINI, INC.

Company ID: 0228769
State of origin: Delaware

Formation date: 5/4/1987 12:00:00 AM date filed: 6/2/2009 3:33:42 PM

Fee: \$15.00

Principal Office

% CORPORATE TAX DEPT. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Henry H. Gerkens	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
President	Patrick J. O'Malley	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
	200	SOUTH, FL, 32224, USA
Assistant Secretary	James B. Gattoni	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Treasurer	James B. Gattoni	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President	James B. Gattoni	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Secretary	Michael K. Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President	Michael K. Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA
Vice President	Patrick J. Murphy	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, FL, 32224, USA

Directors

Director	Henry H. Gerkens	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
	•	SOUTH, FL, 32224, USA
Director	Patrick J. O'Malley	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE

PARP

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ARP

Director

James B. Gattoni

SOUTH, FL, 32224, USA % CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE SOUTH, FL, 32224, USA

Signatures

Signature Title Patrick J. Murphy
Vice President

