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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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Company: LANDSTAR GEMINI, INC.

Company ID: 0228769
State of origin: Delaware

Formation date: 5/4/1987 12:00:00 AM Date filed: 6/19/2015 12:44:24 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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S,
	(CZ98)	JACKSONVILLE, FL, 32224
President	Patrick O'Malley	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Assistant Secretary	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
·		SOUTH, JACKSONVILLE, FL, 32224
Secretary	Michael Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
·		SOUTH, JACKSONVILLE, FL, 32224
Treasurer	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	Michael Kneller	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Vice President	Patrick Murphy	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
	· auron marpriy	SOUTH, JACKSONVILLE, FL, 32224
		OCCUPATION CONTROLLER, I E, OEEE

Directors

Director	L. Kevin Stout	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
		SOUTH, JACKSONVILLE, FL, 32224
Director	Patrick O'Malley	% CORPORATE TAX DEPT., 13410 SUTTON PARK DRIVE
	•	SOUTH, JACKSONVILLE, FL, 32224
Director	James Gattoni	C/O CORPORATE TAX DEPT, 13410 SUTTON PARK DR S,
		JACKSONVILLE, FL, 32224

Signatures

Signature Patrick J. Murphy

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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