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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Company: LANDSTAR GEMINI, INC.

Company ID: 0228769
State of origin: Delaware

Formation date: 5/4/1987 12:00:00 AM **Date filed:** 6/29/2021 5:36:58 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	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
President	Robert Brasher	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Assistant Secretary	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Secretary	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Treasurer	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	Patrick Murphy	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

Directors

Directors		
Director	Federico Pensotti	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Director	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL
		32224
Director	James Gattoni	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224

Signatures

Signature Patrick J Murphy

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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