Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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 EXPRESS AMERICA, INC.

Company ID:0834473State of origin:Delaware

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Principal Office

13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET 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	L. Kevin Stout	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Secretary	Michael Kneller	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Treasurer	L. Kevin Stout	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Vice President	L. Kevin Stout	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

Birottoro		
Director	L. Kevin Stout	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Director	Robert Brasher	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224
Director	James Gattoni	13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL

Signatures

Signature Patrick J. Murphy
Title Vice President