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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ARP

Company: XPO LOGISTICS WORLDWIDE, INC.

Company ID: 0306378
State of origin: Delaware

Formation date: 10/15/1992 12:00:00 AM Date filed: 5/29/2018 1:03:46 PM

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Principal Office

4035 PIEDMONT PARKWAY HIGH POINT, NC 27265

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

President Ashfaque Chowdhury
Assistant Secretary
Riina Tohvert
Secretary
Riina Tohvert
Secretary
Riina Tohvert
Secretary
Fina Tohvert
Fina To

Assistant Secretary Kim A. Pearson 13777 Ballantyne Corporate Place Ste 400, Charlotte, NC 28277

Directors

Director Ashfaque Chowdhury 4035 Piedmont Parkway, High Point, NC 27265
Director Troy A. Cooper 5 American Lane, Greenwich, CT 06831
Director John J. Hardig 5 American Lane, Greenwich, CT 06831

Signatures

Signature Lanny Gower
Title Asst. Secretary