

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0616879

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: VANGUARD LOGISTICS SERVICES (USA), INC.
Company ID: 0616879
State of origin: California
Formation date: 7/6/2005 12:00:00 AM
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Principal Office

5000 AIRPORT PLAZA DR., SUITE 200,
LONG BEACH, CA 90815

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	J. Thurso Barendse	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
CFO	J. Thurso Barendse	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
President	J. Thurso Barendse	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
Secretary	George Hassapis	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
Vice President	Sheena Wiraatmadja	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
Vice President	George Hassapis	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815

Directors

Director	J. Thurso Barendse	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815
Director	George Hassapis	5000 Airport Plaza Drive, Suite 200, Long Beach, CA 90815

Signatures

Signature	J. Thurso Barendse
Title	President & CFO