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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: XPO OCEAN WORLD LINES, INC.

Company ID: 0610980 State of origin: Delaware

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Principal Office

5165 EMERALD PARKWAY SUITE 300 DUBLIN, OH 43017

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Five Greenwich Office Park, Greenwich, CT 06831 Assistant Treasurer Dan Cincotta **CFO** John J Hardig Five Greenwich Office Park, Greenwich, CT 06831 Dominick Muzi Five Greenwich Office Park, Greenwich, CT 06831 President Assistant Secretary Charles T Maghes Jr 5165 Emerald Parkway, Dublin, OH 43017 Assistant Secretary Riina Tohvert Five Greenwich Office Park, Greenwich, CT 06831 Secretary Gordon E Devens Five Greenwich Office Park, Greenwich, CT 06831 Treasurer Kent R Renner Five Greenwich Office Park, Greenwich, CT 06831 Vice President Henrick Jorgensen Five Greenwich Office Park, Greenwich, CT 06831 Vice President Lucinda Dennis Five Greenwich Office Park, Greenwich, CT 06831 Vice President Russell A. Marzen 1851 W. Oak Parkway, Marietta GA

Directors

Director Gordon E Devens Five Greenwich Office Park, Greenwich, CT 06831
Director John J Hardig Five Greenwich Office Park, Greenwich, CT 06831

Signatures

Signature Charles T. Maghes, Jr. Title Assistant Secretary