

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0802183**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/20/2012 9:23:55 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** LIS Logistics LLC  
**Company ID:** 0802183  
**State of origin:** Kentucky  
**Formation date:** 10/4/2011 4:00:27 PM  
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**Principal Office**

13044 Middletown Industrial Blvd  
Louisville, KY 40223

**Registered Agent Name/Address**

Charles R Meers  
429 W Muhammad Ali Blvd  
Suite 1000  
Louisville, KY 40202

**Members/Managers**

|        |                  |                                                       |
|--------|------------------|-------------------------------------------------------|
| Member | GABRIEL CARDENAS | 13044 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223 |
|--------|------------------|-------------------------------------------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | GABRIEL CARDENAS |
| <b>Title</b>     | CEO              |