PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ROCKY MOUNTAIN LOGISTICS, INC.

Company ID: 0622584

date filed: 1/13/2009 9:41:22 PM

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Principal Office

PO BOX 436466

LOUISVILLE, KY 40253-6466

Registered Agent Name/Address

JON BOATRIGHT 335 PETERSON DRIVE TAYLORSVILLE, KY 40071

Current Officers

President Jon Boatright 335 Peterson Drive, Taylorsville, KY 40071 Vice President Gary A Remmers 18913 Long Grove Way, Louisville, KY 40245

Directors

Director Jon Boatright 335 Peterson Drive, Taylorsville, KY 40071
Director Gary A Remmers 18913 Long Grove Way, Louisville, KY 40245

Signatures

Signature Gary Remmers
Title Vice President