

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0964888  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/31/2025 12:40:36 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2025

ARP

**Company:** Elite Logistic Services, Inc.  
**Company ID:** 0964888  
**State of origin:** Illinois  
**Formation date:** 10/7/2016 12:00:00 AM  
**Date filed:** 3/31/2025 12:39:21 PM  
**Fee:** \$15.00  
**Principal Office**

1315 N. NORTH BRANCH STREET, SUITE G  
CHICAGO, IL 60642

**Registered Agent Name/Address**

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

**Current Officers**

|                |                     |                                                     |
|----------------|---------------------|-----------------------------------------------------|
| President      | GARY H COLE         | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |
| Secretary      | ANDREW COLE         | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |
| Treasurer      | THEODORE RIGAS, JR. | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |
| Vice President | ANDREW COLE         | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |

**Directors**

|          |                     |                                                     |
|----------|---------------------|-----------------------------------------------------|
| Director | GARY H COLE         | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |
| Director | ANDREW COLE         | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |
| Director | THEODORE RIGAS, JR. | 1315 N. NORTH BRANCH ST., STE. G, CHICAGO, IL 60642 |

|                |                        |
|----------------|------------------------|
| County:        | JEFFERSON              |
| Business size: | Medium                 |
| Business type: | Miscellaneous Services |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | KARIN BOUTCHER   |
| <b>Title</b>     | AUTHORIZED AGENT |