PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0682491 Trey Grayson Secretary of State Received and Filed

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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 Online Filing

ARP

Company: E-MAX LOGISTICS, INC

Company ID: 0682491 State of origin: Kentucky

Formation date: 1/8/2008 12:00:00 AM Date filed: 5/12/2010 10:04:15 AM

Fee: \$15.00

Principal Office

2420 FRANKFORT AVENUE LOUISVILLE, KY 40202

Registered Agent Name/Address

DONALD E MEYER 239 SOUTH FIFTH STREET SUITE 900 LOUISVILLE, KY 40202

Current Officers

President FRED CROSS 2420 Frankfort Ave., Louisville, KY 40206 Vice President ANDREW SUSEMICHEL 2420 Frankfort Ave., Louisville, KY 40206

Signatures

Signature Andrew H. Susemichel Vice President