

# Kentucky Secretary of State Annual Report

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**Company** AGILITY LOGISTICS CORP.  
**Company ID** 0506393.09.99998  
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## Principal Office

1251 EAST DYER RD  
STE 200  
SANTA ANA, CA 92705

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

## Officers

CFO	MARTIN BROGDEN	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
President	MICHAEL K BIBLE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Secretary	CARYN LEWIS-BUGG	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Treasurer	LINDA WILLIAMS	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Vice President	MITCHELL GREENHILL	1251 EAST DYER RD, STE 200, SANTA ANA CA 92705

## Directors

Director	MICHAEL K BIBLE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	RON JACKSON	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	CHARBEL ABOU-JAOUDE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	MARTIN BROGDEN	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705

## Signatures

**Signature** MITCHELL GREENHILL  
**Title** VICE PRESIDENT, TAX