

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0506393

Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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ARP

**Company:** AGILITY LOGISTICS CORP.  
**Company ID:** 0506393  
**State of origin:** Delaware  
**Formation date:** 12/5/2000 12:00:00 AM  
**date filed:** 6/16/2009 1:39:53 PM  
**Fee:** \$15.00

**Principal Office**

1251 EAST DYER RD  
STE 200  
SANTA ANA, CA 92705

**Registered Agent Name/Address**

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

**Current Officers**

CFO	MARTIN K 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

**Directors**

Director	MICHAEL K BIBLE	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	MARTIN K BROGDEN	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705
Director	ESSA AL-SALEH	1251 EAST DYER RD,STE 200,SANTA ANA,CA 92705

**Signatures**

<b>Signature</b>	CARYN LEWIS-BUGG
<b>Title</b>	SECRETARY