

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0506393  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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:** 6/21/2011 8:54:44 PM  
**Fee:** \$15.00

**Principal Office**

240 COMMERCE

IRVINE, CA 92602

**Registered Agent Name/Address**

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

**Current Officers**

CFO	MARTIN K BROGDEN	240 COMMERCE, IRVINE, CA 92602
President	MICHAEL K BIBLE	240 COMMERCE, IRVINE, CA 92602
Secretary	CARYN LEWIS-BUGG	240 COMMERCE, IRVINE, CA 92602

**Directors**

Director	MICHAEL K BIBLE	240 COMMERCE, IRVINE, CA 92602
Director	MARTIN K BROGDEN	240 COMMERCE, IRVINE, CA 92602
Director	ESSA AL-SALEH	240 COMMERCE, IRVINE, CA 92602

**Signatures**

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