

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0506393

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 4:23:15 PM

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Alison Lundergan Grimes  
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:** AGILITY LOGISTICS CORP.  
**Company ID:** 0506393  
**State of origin:** Delaware  
**Formation date:** 12/5/2000 12:00:00 AM  
**Date filed:** 6/10/2019 4:23:15 PM  
**Fee:** \$15.00

**Principal Office**

310 COMMERCE  
IRVINE, CA 92602

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	STEVE DICHTER	310 COMMERCE, IRVINE, CA 92602
Secretary	ALAN LEGGETT	310 COMMERCE, IRVINE, CA 92602
Treasurer	DAVID BARLOW	310 COMMERCE, IRVINE, CA 92602

**Directors**

Director	ESSA A. AL-SALEH	310 COMMERCE, IRVINE, CA 92602
Director	STEVE DICHTER	310 COMMERCE, IRVINE, CA 92602
Director	DAVID BARLOW	310 COMMERCE, IRVINE, CA 92602

**Signatures**

<b>Signature</b>	Cindi Mai
<b>Title</b>	Vice President, Global Tax