

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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Principal Office

310 COMMERCE
IRVINE, CA 92602

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Signature	Cindi Mai
Title	Vice President, Global Tax