Kentucky Secretary of State Annual Report

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 Company
 TCI LOGISTICS, INC.

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Principal Office Registered Agent

1386 SOUTH PARK DRIVE ROBERT G. SWEIGART KERNERSVILLE, NC 27284 215 COURT ST.

MAYSVILLE, KY 41056

Officers

President	C Denny Walker	1386 S PARK DRKERNERSVILLE NC 27284
Secretary	Lawrence E Pope	1386 S PARK DRKERNERSVILLE NC 27284

Directors

Director	J Irving Neal	1386 S PARK DRKERNERSVILLE NC 27284
Director	Lawrence E Pope	1386 S PARK DRKERNERSVILLE NC 27284
Director	C Denny Walker	1386 S PARK DRKERNERSVILLE NC 27284
Director	Jeffrey B Taylor	1386 S PARK DRKERNERSVILLE NC 27284
Director	George Thomas	1386 S PARK DRKERNERSVILLE NC 27284

Signatures

Signature C. Denny Walker

Title President