

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0629499

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: QUALITY LOGISTICS SYSTEMS, INC.
Company ID: 0629499
State of origin: Texas
Formation date: 1/11/2006 12:00:00 AM
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Principal Office

200 GEORGIA-PACIFIC WAY
PO BOX 5637
MERIDIAN , MS 39301

Registered Agent Name/Address

DAVID MCMANUS
535 MADISON AVE
SUITE 202A
COVINGTON, KY 41011

Current Officers

President	Jeffrey K Ballard	3601 Pinnacle Pt. Dr. Ste 300 Dallas, TX 75211
Secretary	Jeffrey M Ballard	3601 Pinnacle Pt. Dr. Ste 300 Dallas, TX 75211
Vice President	Kevin M Braud	PO Box 5637 Meridian, MS 39302

Directors

Director	Nona B Wood	206 Spanish Oak Kerrville, TX 78028
Director	Virginia B Lilly	400 Birch Lane Richardson, TX 75081
Director	Marsha S Ballard	12735 Hornbeam Dr. Dallas, Tx 75243

Signatures

Signature	Matthew Garrett
Title	Controller