

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0718299

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
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:** TLD LOGISTICS SERVICES, INC.  
**Company ID:** 0718299  
**State of origin:** Tennessee  
**Formation date:** 11/25/2008 12:00:00 AM  
**Date filed:** 2/16/2010 1:01:13 PM  
**Fee:** \$15.00

**Principal Office**

1300 EVERETT ROAD  
KNOXVILLE, TN 37932

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Yoshihiro Shiji	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
President	David L Jones	TLD Logistics Services, Inc. 1300 Everett Road Knoxville, TN 37932
Secretary	John Maraia	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Treasurer	Takumi Tsuda	Toyota Tsusho America, Inc. 700 Triport Rd. Georgetown, KY 40324

**Directors**

Director	Yoshihiro Shiji	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Director	David L Jones	TLD Logistics Services, Inc. 1300 Everett Road Knoxville, TN 37932
Director	John Maraia	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Director	Takumi Tsuda	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Director	Yoshifumi Asano	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324

**Signatures**

<b>Signature</b>	MELINDA J. GATHERS
<b>Title</b>	GENERAL MANAGER