

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: TLD LOGISTICS SERVICES, INC.
Company ID: 0718299
State of origin: Tennessee
Formation date: 11/25/2008 12:00:00 AM
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Principal Office

1300 EVERETT ROAD
KNOXVILLE, TN 37932

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mike Lavender	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
President	Jim Peters	TLD Logistics Services, Inc. 1300 Everett Road Knoxville, TN 37932
Secretary	John Maraia	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Treasurer	Yashiaki Shinoda	Toyota Tsusho America, Inc. 700 Triport Rd. Georgetown, KY 40324

Directors

Director	Mike Lavender	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	Yoshiaki Shinoda	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324
Director	Akihiro Endo	Toyota Tsusho America, Inc 700 Triport Rd. Georgetown, KY 40324

Signatures

Signature	Chris Stephens
Title	General Manager