Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0718299 Michael G. Adams KY Secretary of State Received and Filed

3/16/2023 11:18:32 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: TLD LOGISTICS SERVICES, INC.

Company ID: 0718299
State of origin: Tennessee

Formation date: 11/25/2008 12:00:00 AM Date filed: 3/16/2023 11:16:53 AM

Fee: \$15.00

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 Corey Beck 700 Triport Rd, Georgetown, KY 40324
President Jim Peters 1300 Everett Rd, Knoxville, TN 37932
Secretary John Maraia 700 Triport Rd, Georgetown, KY 40324
Treasurer Eric Eifert 700 Triport Rd, Georgetown, KY 40324

Directors

Director Corey Beck 700 Triport Rd, Georgetown, KY 40324
Director Hiroyasu Yamada 700 Triport Rd, Georgetown, KY 40324
Director Akihiro Endo 700 Triport Rd, Georgetown, KY 40324

Signatures

Signature Alida Bell
Title Controller