

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/7/2018 2:06:16 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** 0143642  
**BUSINESS NAME** CARDINAL LOGISTICS MANAGEMENT CORPORATION  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 03/07/2018

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 5333 DAVIDSON HWY, CONCORD, NC, 28027, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
C T Corporation System	289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Jeffrey Stupp	SECRETARY	5333 Davidson Hwy, Concord, NC, 28027, USA
MICHAEL C ROBERTS	CFO	5333 DAVIDSON HIGHWAY, CONCORD, NC, 28027, USA
THOMAS K. HOSTETLER	CEO	10745 Westside Way, Suite 165, Alpharetta, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Michael Roberts  
**AUTHORIZER TITLE** Officer