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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: **GRAESTONE LOGISTICS LLC**

Company ID: 0603268 State of origin: Kentucky

Formation date: 1/11/2005 12:00:00 AM Date filed: 5/3/2010 4:47:32 PM

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Principal Office

2297 STATE ROUTE 94 E MURRAY, KY 42071

Registered Agent Name/Address

MICHAEL A BEESECKER 2297 STATE ROUTE 94 E MURRAY, KY 42071

Members/Managers

Manager Michael A Beesecker 353 McClure Dr Murray Ky

Signatures

Signature Michael A Beesecker

Title Member