

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002314

Entity Name: US 1 LOGISTICS, LLC

Current Principal Place of Business:

336 WEST US 30
201
VALPARAISO, IN 46385

Current Mailing Address:

336 WEST US 30
201
VALPARAISO, IN 46385

FEI Number: 20-2131346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ANTONSON, HAROLD
Address 336 WEST US 30 STE 221
City-State-Zip: VALPARAISO IN 46385

Title MGR
Name KIBLER, MICHAEL
Address 336 WEST US 30 STE 201
City-State-Zip: VALPARAISO IN 46385

Title MGR
Name CAVANAUGH, MICHAEL
Address 101 E TOWN PL STE 120
City-State-Zip: ST. AUGUSTINE FL 32092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CAVANAUGH

MGR

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date