

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001292

Entity Name: TOPHAT LOGISTICAL SOLUTIONS, LLC

Current Principal Place of Business:

547 CENTER ST
LAKE GENEVA, WI 53147

Current Mailing Address:

547 CENTER ST
LAKE GENEVA, WI 53147 US

FEI Number: 26-2109761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MANAGER
Name WAHL, PHILLIP J.
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

Title MEMBER
Name ATLAS LOGISTICS INC.
Address 1212 SAINT GEORGE RD.
City-State-Zip: EVANSVILLE IN 47711

Title SECRETARY
Name MCMURRAY, JAMES K
Address 1212 SAINT GEORGE ROAD
City-State-Zip: EVANSVILLE IN 47711

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: JAMES K. MCMURRAY

SECRETARY

04/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date