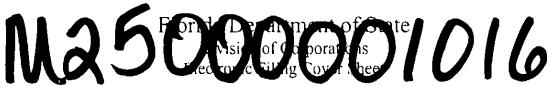
1/17/25, 5:43 PM

To:

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996

MEnter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: <u>bbrown@daytonfreight.com</u>

Foreign Limited Liability Company Kelley Logistics, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

name unavailable, enter alternate	Limited Liability Company; must include "Limited LLC.		
	name adopted for the purpose of transacting business in Fi	orids. The alternate name must include "Limited Liability Con	npuny," "L.L.C," or "LLC.
Ohio 		85-1919010 3	
(Jurisdiction under the law of v	which foreign limited liability company is organized)	(FEI number, if appli	cable)
	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905; F.S. to determi	registration) ne pessity liability)	
6450 Poe Ave Ste 311		6450 Poe Ave Ste 311	
eet Address of Principal Office)		6. (Vlailing Address)	
Dayton, OH	_	Dayton, OH	
45414		45414	· · · · · · · · · · · · · · · · · · ·
Name and street addres	of Florida registered agent: (P.O. Box C T Corporation System	NOT acceptable)	
Name:		·	
Off. 4 33	1200 South Pine Island Road		21 /
Office Address:	-	33224	::
Office Address:	Plantation	33324 , Florida	<u></u>

Page: 4 of 5

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Copacity:	Name and Address:	Title or Capacity:	Name and Address:
□Manager	Name: Anthony J Rocco, III	□Manager	Name: Thomas L Cronin, Jr.
■ Member	Address: 6450 Poe Ave Ste 311	⊡ Member	Address: 6450 Poe Ave Ste 311
□Authorized	Dayton, OH 45414	□Authorized	Dayton, OH 45414
Person		Person	
□Other	Other	Other	Other
□Manager	Name: Michael D Cronin	□Manager	Name:
Member	Address: 6450 Pae Ave Ste 311	□Member	Address: 6450 Poe Ave Ste 311
□Authorized	Dayton, OH 45414	■ Authorized	Dayton, OH 45414
Person		Person	
□Other	□ Other	□ Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	□Other	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

By-K. Brown				
	Signature of an authorized person			
Bryan K Brown				
· · · · · · · · · · · · · · · · · · ·	Timed or reinled name of signes			

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KELLEY LOGISTICS, LLC, an Ohio Limited Liability: Company, Registration Number 1379051, was organized in the State of Ohio on March 31, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of January, A.D. 2025.

Ohio Secretary of State

L flace

Validation Number: 202501305374