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| No. C 210134 | | Due no later than Jun 30, 2017 | | 2. Registered Agent and Address (NO PO BOX) | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. KAO LOGISTICS, INC. 500 W MADISON ST STE 2800 CHICAGO IL 60661 | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| PRESIDENT | ROBERT WAGMAN | 500 W MADISON ST STE 2800 | CHICAGO | IL | 60661 |
| SECRETARY | MATTHEW MCKAY | 500 W MADISON ST STE 2800 | CHICAGO | IL | 60661 |
| 5. Organized Under the Laws of: PA C 210134 | | 6. Annual Report must be signed.* Signature: Valerie Hawk Name (type or print): Valerie Hawk Date: 06/20/2017 Title: Special Secretary | | | |
| Processed 06/20/2017 | | * Electronically provided signatures are accepted as original signatures. | | | |