



0006058373

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006058373

Date Filed: 1/9/2025 8:54:33 AM

Entity Name and Mailing Address:

Entity Name: HOLLY LOGISTIC SERVICES, L.L.C.
Foreign Name (name in home jurisdiction): HOLLY LOGISTIC SERVICES, L.L.C.
The file number of this entity on the records of the Idaho Secretary of State is: 0000096092
Address: 2323 VICTORY AVE
STE 1400
DALLAS, TX 75219-7695

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W27649

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> MICHAEL C JENNINGS	Manager	2828 N HARWOOD STE 1300 DALLAS, TX 75201

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<input type="checkbox"/> VAISHALI S BHATIA	Manager	2828 N HARWOOD STE 1300 DALLAS, TX 75201
<input type="checkbox"/> JOHN HARRISON	Manager	2828 N HARWOOD ST SUITE 1300 DALLAS, TX 75201
<input type="checkbox"/> ROBERT JAMIESON	Manager	2828 N HARWOOD ST SUITE 1300 DALLAS, TX 75201
<input type="checkbox"/> LESLIE SIMMONS	Manager	2828 N HARWOOD ST SUITE 1300 DALLAS, TX 75201
<input checked="" type="checkbox"/> Timothy Go	Manager	2323 VICTORY AVE STE 1400 DALLAS, TX 75219-7695
<input checked="" type="checkbox"/> Eric L. Nitcher	Manager	2323 VICTORY AVE STE 1400 DALLAS, TX 75219-7695
<input checked="" type="checkbox"/> Atanas H. Atanasov	Manager	2323 VICTORY AVE STE 1400 DALLAS, TX 75219-7695

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Timothy Go

Sign Here

01/09/2025

Date