

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0848945
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GENOX TRANSPORTATION, INC.
Company ID: 0848945
State of origin: Texas
Formation date: 2/4/2013 12:00:00 AM
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Principal Office

2000 OLD UNDERWOOD RD
LA PORTE, TX 77571

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	KEVIN L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Secretary	LISA M. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Vice President	LISA M. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Vice President	RUSSELL L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Treasurer	RUSSELL L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571

Directors

Director	KEVIN L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Director	RUSSELL L. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571
Director	MERCEDES H. MATHEWS	2000 OLD UNDERWOOD ROAD, LA PORTE, TX 77571

Signatures

Signature	KEVIN L. MATHEWS
Title	PRESIDENT