

1.) CORPORATION NAME: Cardinal Logistics Management Corporation	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1487257				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5333 DAVIDSON HGWY
CITY/ST/ZIP: CONCORD, NC 28027

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: KIMMY G WHITTEN
TITLE: SECRETARY
ADDRESS: 5333 DAVIDSON HGWY
CITY/ST/ZIP/CO: CONCORD, NC 28027 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: THOMAS M TOTON
TITLE: TREASURER
ADDRESS: 5333 DAVIDSON HGWY
CITY/ST/ZIP/CO: CONCORD, NC 28027 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: THOMAS K HOSTETLER
TITLE: CEO
ADDRESS: 5333 DAVIDSON HGWY
CITY/ST/ZIP/CO: CONCORD, NC 28027 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: VINCENT MCLOUGHLIN
TITLE: CHAIRMAN
ADDRESS: 5333 DAVIDSON HWY
CITY/ST/ZIP/CO: CONCORD, NC 28027 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JERRY BOWMAN
TITLE: PRESIDENT
ADDRESS: 5333 DAVIDSON HWY
CITY/ST/ZIP/CO: CONCORD, NC 28027 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIMMY G WHITTEN	KIMMY G WHITTEN, SECRETARY	9/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.