

1.) CORPORATION NAME:

**KAO Logistics, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1926767**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W. Madison Street  
Suite 2800

CITY/ST/ZIP: Chicago, IL 60661

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.

<p>NAME: Robert Wagman TITLE: PRESIDENT/CEO ADDRESS: 500 W. Madison St. Ste. 2800 CITY/ST/ZIP/CO: Chicago, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: John Quinn TITLE: VICE PRESIDENT ADDRESS: 500 W. Madison St. Ste. 2800 CITY/ST/ZIP/CO: Chicago, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Michael Clark TITLE: TREASURER ADDRESS: 500 W. Madison St. Ste. 2800 CITY/ST/ZIP/CO: Chicago, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Walter Hanley TITLE: VICE PRESIDENT ADDRESS: 500 W. Madison St. Ste. 2800 CITY/ST/ZIP/CO: Chicago, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Victor Casini TITLE: VICE PRESIDENT ADDRESS: 500 W. Madison St. Ste. 2800 CITY/ST/ZIP/CO: Chicago, IL 60661</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Vaughn Hooks VICE PRESIDENT 500 W. Madison St. Ste. 2800 Chicago, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Matthew McKay SECRETARY 500 W. Madison St. Ste. 2800 Chicago, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ Matthew McKay	Matthew McKay, SECRETARY	3/27/2014
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.