| | State of Rhode Office of the Secreta | | Fee: \$50.00 | | | |
|--|--|--------------------------------|--|--|--|--|
| 1636 | Division Of Busines 148 W. River S Providence RI 029 (401) 222-30 | s Services treet 04-2615 | ~ | | | |
| Foreign Business Corporat Annual Report Filing Period: February 1 - May | | | | | | |
| In accordance with R.I.G.L. 7-1. file its annual report within thirty (R.I.G.L. 7-1.2-1501(c&d)) is sul | (30) days after the time pr | escribed by | | | | |
| ANNUAL REPORT YEAR - ENTER THE <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u> | | | | | | |
| 1. Corporate ID No. 000101483 | | | | | | |
| 2. Name of Corporation <u>Bates</u> | ville Logistics, Inc. | | | | | |
| 3. Street Address Principal Bu | usiness Office: | | | | | |
| No. and Street: <u>ONE BATES</u> City or Town: <u>BATESVILL</u> | SVILLE BOULEVARD <u>E</u> | State: <u>IN</u> | Zip: <u>47006</u> Country: <u>USA</u> | | | |
| 4. Business Phone No. | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: <u>IN</u> | | | | | | |
| NAICS CODE | | | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | | | | |
| <u>484110</u> | | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| FREIGHT TRANSPORTATION. | | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | | |
| All officers and directors must be listed. | | | | | | |
| Title | Individual Name First, Middle, Last, Suffix | Address, C | Address ity or Town, State, Zip Code, Country | | | |

| PRESIDENT | CHRISTOPHER H. TRAINOR | ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA |
|----------------------------------|------------------------|--|
| VICE PRESIDENT AND CFO | DANIEL A. HARMEYER | ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA |
| GENERAL COUNSEL AND SECRETARY | LYN HILS MATHEWS | ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA |
| DIRECTOR | DANIEL A. HARMEYER | ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA |
| DIRECTOR | CHRISTOPHER H. TRAINOR | ONE BATESVILLE BLVD. BATESVILLE, IN 47006 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|--|--|
| | | | Number of shares | Shures |
| CNP | | \$0.0000 | 1,000,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of June, 2023 at 3:23:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LYN HILS MATHEWS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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