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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. <u>001675998</u>
- 2. Name of Corporation Barrette Logistics, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 7830 FREEWAY CIRCLE

City or Town: MIDDLEBURG HEIGHTS State: OH Zip: 44130 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

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.

484122

6. Brief Description of the Character of Business Conducted in Rhode Island

TRANSPORTATION OF FREIGHT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	JEAN DESAUTELS	7830 FREEWAY CIRCLE	
		MIDDLEBURG HEIGHTS, OH 44130 USA	
TREASURER	DEBORAH MCGOWAN	7830 FREEWAY CIRCLE	
		MIDDLEBURG HEIGHTS, OH 44130 USA	
SECRETARY	DEBORAH MCGOWAN	7830 FREEWAY CIRCLE	
		MIDDLEBURG HEIGHTS, OH 44130 USA	
CFO	SILE MORRISSEY	400 PERIMETER CENTER TERRACE, SUITE 1000	
		ATLANTA, GA 30346 USA	
DIRECTOR	NATHAN CREECH	5005 LBJ FREEWAY, SUITE 1050	
		DALLAS, TX 75244 USA	
DIRECTOR	TIMOTHY ORTMAN	400 PERIMETER CENTER TERRACE, SUITE 100	
		ATLANTA, GA 30346 USA	

8. Shares Authorized and Issued

Class of St	ock	Series of Stock	Par Value Per		Total Issued and
			Share	Total Authorized	Outstanding
				Shares	Num of
				Number of Shares	Shares
CNP			\$0.0000	1,000.00	1000

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 1 Day of May, 2023 at 12:19:32 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 DAVID M. TOOLAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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