

315.4108 List of owners and designated representatives of third-party logistics provider subject to board inspection -- Persons disqualified from being owner or designated representative.

- (1) Third-party logistics providers shall establish and maintain for board inspection a list of each partner, limited liability company member, and corporate officer and director, including a description of the duties and the qualifications of each.
- (2) A third-party logistics provider shall not have as an owner or designated representative anyone convicted of a felony for conduct relating to:
 - (a) Providing third-party logistics services involving prescription drugs;
 - (b) A violation of 21 U.S.C. sec. 331(i) or (k); or
 - (c) A violation of 18 U.S.C. sec. 1365 relating to product tampering.
- (3) A third-party logistics provider shall not have, as an owner or designated representative, anyone who has violated federal or state requirements for third-party logistics provider licensure and presented a threat of serious adverse health consequences or death to humans.

Effective: June 29, 2017

History: Created 2017 Ky. Acts ch. 136, sec. 8, effective June 29, 2017.