

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 8698 ✓

DUE JUNE 30, 1989

EXACT CORPORATE NAME

CENTRAL AND SOUTHERN MOTOR FREIGHT TARIFF ASSOCIATION, INC.

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH.

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 4.00

(SEE *)

~~JOHN M. WOMACK~~

Dennis M. Miller

2722 CRITTENDEN DR.

~~Same~~

LOUISVILLE, KY. 40213

575043

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B)). ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE

Dennis M. Miller

TITLE

Managing Director

PHONE

502-636-3361

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

(7) PRINCIPAL OFFICE ADDRESS

P.O. BOX 37110
LOUISVILLE, KY. 40233

I consent to serve as new registered agent for the corporation.

Corporation's registered office is identical to my business address

AGENT'S SIGNATURE

Dennis M. Miller

SEP 22 1989

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH annual report form and check to BREMER EHRLER, SECRETARY OF STATE. P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

CENTRAL & SOUTHERN BOARD OF DIRECTORS

Frank Klein
Preston Trucking Company
151 Easton Blvd.
Preston, MD 21655

David Stubblefield
ABF Freight System
P. O. Box 48
301 South 11th Street
Fort Smith, AR 72901

Glenn S. Martin
Bowman Transportation
P. O. Box 17744
1500 Cedar Grove Rd., Conley (30027)
Atlanta, GA 30316

Falmer Huffstetler - Vice-President
Carolina Freight Carriers
P. O. Box 697
1201 E. Church St.
Cherryville, NC 28021

Edward Taylor
Consolidated Freightways
1621 NW 21st
P. O. Box 3062
Portland, OR 97208

Gerald Hawkes
ANR Freight System, Inc.
P. O. Box 5070
1819 Denver West Drive (80401)
Denver, CO 80217

Kenneth Burroughs, Jr.
P-I-E Nationwide
P. O. Box 2408
2050 Kings Road
Jacksonville, FL 32203

Anthony Poat - President
Roadway Express
P. O. Box 471
1077 Gorge Blvd.
Akron, OH 44309

John C. Burton
Overnight Transportation
P. O. Box 1216
1000 Semmes Avenue (23224)
Richmond, VA 23209

Mack Dove
AAA Cooper Transportation
P. O. Box 6827
1431 Kinsey Road
Dothan, AL 36302

Dennis M. Miller -
Secretary/Treasurer
(not a Director)
Southern Motor Carriers
Rate Conference, Inc.
2722 Crittenden Drive
P. O. Box 37110
Louisville, KY 40233