PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0708903 Trey Grayson Secretary of State Received and Filed

7/19/2010 2:11:20 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MAXEY LOGISTICS, INC.

Company ID: 0708903 State of origin: Kentucky

Formation date: 7/7/2008 12:00:00 AM Date filed: 7/19/2010 2:11:20 PM

Fee: \$10.00

Principal Office

1000 MCCORMICK ROAD WADDY, KY 40076

Registered Agent Name/Address

MARK D MAXEY 1000 MCCORMICK ROAD WADDY, KY 40076

Current Officers

President Radona F Maxey 1000 McCormack Road, Waddy, KY 40076 Vice President Mark D Maxey 1000 McCormack Road, Waddy, KY 40076

Signatures

Signature Radona Maxey
Title President