Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0765005 Elaine N. Walker Secretary of State Received and Filed

6/28/2011 9:53:27 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: SPECIALIZED TRANSPORTATION AGENT GROUP, INC

Company ID: 0765005 State of origin: Indiana

Formation date: 6/14/2010 12:00:00 AM Date filed: 6/28/2011 9:53:27 AM

Fee: \$15.00

Principal Office

5001 US HIGHWAY 30 WEST FORT WAYNE, IN 46818

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	lan Nicolson	5001 US Highway 30 West, Fort Wayne, IN, 46818
Secretary	Mark Robson	1555 Sorrel Court, Walnut Creek, CA, 94598
Treasurer	Rick Burton	5001 US Highway 30 West, Fort Wayne, IN, 46818

Directors

Director Director	John Sands Brian Fin	700 Ocean Ave Unit 7, Sea Bright, NJ, 07760 2 Dock Ledge Way, Marblehead, MA, 01945
Director	Dann Battina	10056 Orchid Ridge Lane, Bonita Springs, FL, 34135
Director	Rick Champagne	7350 South Kyrene Road Suite 108, Tempe, AZ, 85283
Director	Larry Vinzant	27 Gleannlock Estates Drive, Spring, TX, 77379
Director	Scott Mackie	15 Woodhaven Crescent, Whitby, ON, L1R 1R1
Director	Jim Robson	4020 Nelson Ave Suite 200, Concord, CA, 94520
Director	George Schmidt	793 Franklin Drive, Brentwood, CA, 94513-6463
Director	Craig Schueller	17720 Copper Queen Lane, Perris, CA, 92570

Signatures

Signature Rick Burton Title Treasurer