PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0323214 Trey Grayson Secretary of State Received and Filed

1/13/2011 10:14:32 AM Fee receipt: \$15.00

Trey Grayson 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: H.J. MATTINGLY & SONS TRUCKING COMPANY, INC.

Company ID: 0323214 State of origin: Kentucky

Formation date: 11/30/1993 12:00:00 AM Date filed: 1/13/2011 10:14:32 AM

Fee: \$15.00

Principal Office

BOX 13 765 HOLY CROSS RD. LORETTO, KY 40037

Registered Agent Name/Address

HERBERT J. MATTINGLY BOX 13 765 HOLY CROSS RD. LORETTO, KY 40037

Current Officers

Sole Officer Herbert J Mattingly BOX 13,765 HOLY CROSS RD.,LORETTO,KY 40037 President Herbert J Mattingly BOX 13,765 HOLY CROSS RD.,LORETTO,KY 40037 Secretary Charles R Clark BOX 13, 765 HOLY CROSS RD, LORETTO, KY 40037 Vice President Vice President Richard D Mattingly BOX 13,765 HOLY CROSS RD.,LORETTO,KY 40037 BOX 13,765 HOLY CROSS RD.,LORETTO,KY 40037 Richard D Mattingly BOX 13,765 HOLY CROSS RD.,LORETTO,KY 40037

Signatures

Signature Joseph R Mattingly Vice President