Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BUTLER TRANSPORTATION, INC.

Company ID 0263422.09.99999

Date Filed 3/22/2007 10:25:05 AM

\$15.00 Fee

Principal Office

Registered Agent

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FRANK STAINBACK

OWENSBORO, KY 423020727

Officers

| Sole Officer Michael J Butler 1100 Walnut St., Ste 10 Owensboro, KY 42301 |
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Signatures

Signature Michael J. Butler

Title Pres