

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CELADON TRUCKING SERVICES, INC.
Company ID 0437825.09.99999
Date Filed 6/27/2006 9:15:24 AM
Fee \$15.00

Principal Office

9503 E. 33RD ST.
INDIANAPOLIS, IN 46235

Registered Agent

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

Officers

Officer	Paul Will	9503 E 33rd St Indianapolis IN 46235
CEO	Stephen Russell	9503 E 33rd St Indianapolis IN 46235
Treasurer	Wayne Deno	9503 E 33rd St Indianapolis IN 46235
Secretary	Ken Core	9503 E 33rd St Indianapolis IN 46235
President	Thomas Glaser	9503 E 33rd St Indianapolis IN 46235

Directors

Director	Paul Will	9503 E 33rd St Indianapolis IN 46235
Director	Stephen Russell	9503 E 33rd St Indianapolis IN 46235

Signatures

Signature Paul Will
Title CFO