

Kentucky Secretary of State Annual Report

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Company	CELADON TRUCKING SERVICES, INC.
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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

CEO	Stephen Russell	9503 E 33rd St Indianapolis IN 46235
CFO	Paul Will	9503 E 33rd St Indianapolis IN 46235
President	Chris Hines	9503 E 33rd St Indianapolis IN 46235
Secretary	Ken Core	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