PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0437825 Trey Grayson Secretary of State Received and Filed

6/29/2010 3:39:23 PM 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

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ARP

Company: CELADON TRUCKING SERVICES, INC.

Company ID: 0437825 State of origin: New jersey

Formation date: 8/27/1997 12:00:00 AM Date filed: 6/29/2010 3:39:23 PM

Fee: \$15.00

Principal Office

9503 E. 33RD ST. INDIANAPOLIS, IN 46235

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.

828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

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

Directors

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

Signatures

Signature Jeryl Desjarlais
Title Executive Assistant