

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0437825  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 9:59:04 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** CELADON TRUCKING SERVICES, INC.  
**Company ID:** 0437825  
**State of origin:** New Jersey  
**Formation date:** 8/27/1997 12:00:00 AM  
**Date filed:** 6/27/2011 9:59:04 AM  
**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**

CEO	Stephen Russell	9503 E 33rd St Indianapolis IN 46235
President	Paul Will	9503 E 33rd St Indianapolis IN 46235
Secretary	Ken Core	9503 E 33rd St Indianapolis IN 46235
Treasurer	Eric Meek	9503 E 33rd St Indianapolis, IN 46235
Vice President	Wayne Deno	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**

<b>Signature</b>	Jeryl Desjarlais
<b>Title</b>	Ex Assistant