PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0437825 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 0437825 New Jersey

Formation date: 8/27/1997 12:00:00 AM Date filed: 6/17/2013 3:24:48 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

CEO	Stephen Russell	9503 E 33rd St Indianapolis IN 46235
CFO	Eric Meek	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
Vice President	Bobby Peavler	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

SignatureAlan DengTitleSr. Tax Analyst