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: New Jersey

Formation date: 8/27/1997 12:00:00 AM Date filed: 3/31/2014 9:50:04 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 Paul Will 9503 E 33rd St Indianapolis IN 46235
CFO Eric Meek 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

Signature Paul Will Title CEO