Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: METRACO TRANSPORTATION COMPANY

Company ID: 0653125 State of origin: Ohio

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Principal Office

211 WOODLAWN AVENUE NORWALK, OH 44857

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Terri Homegardner	211 Woodlawn Ave, Norwalk, OH
CEO	Tilmon Brown	211 Woodlawn Ave, Norwalk, OH
Secretary	Dave Schneider	211 Woodlawn Ave, Norwalk, OH
Vice President	John Widman	211 Woodlawn Ave, Norwalk, OH

Directors

Director	Tilmon Brown	211 Woodlawn Ave, Norwalk, OH
Director	John Widman	211 Woodlawn Ave, Norwalk, OH
Director	Trina Bediako	211 Woodlawn Ave, Norwalk, OH
Director	John Paterakis	601 South Caroline St, Baltimore, MD
Director	Peter Grimm	6 Commerce Dr S, Harriman, NY
Director	David Schneider	211 Woodlawn Ave, Norwalk, OH

Signatures

Signature Terri Homegardner Controller