

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0339031**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2014 4:15:48 PM  
Fee receipt: \$15.00

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:** CON-WAY FREIGHT INC.  
**Company ID:** 0339031  
**State of origin:** Delaware  
**Formation date:** 11/30/1994 12:00:00 AM  
**Date filed:** 7/1/2014 4:15:48 PM  
**Fee:** \$15.00

**Principal Office**

2211 OLD EARHART ROAD  
Ann Arbor, MI 48105

**Registered Agent Name/Address**

PRENTICE-HALL CORP. SYSTEM, INC.  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |  |
|---------------------|----------------------|--|
| Assistant Treasurer | J Craig Boretz       | 1717 NW 21st Avenue, Portland, OR 97209    |
| Assistant Treasurer | Daniel Cincotta      | 1717 NW 21st Avenue, Portland, OR 97209    |
| Assistant Treasurer | Michael J. Morris    | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| President           | W Gregory Lehmkuhl   | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Assistant Secretary | Andrew M Bartos III  | 1717 NW 21st Avenue, Portland, OR 97209    |
| Assistant Secretary | Roderick J Fracassi  | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Assistant Secretary | Uzma Ahmad           | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Secretary           | Stephen K. Krull     | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Timothy P Dell       | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Michael D Yuenger    | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Keith W Burnett      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | William L Litty      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Thomas W Clark       | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | H Craig Jackson      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Neil E Smith         | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Robert G Pentracosta | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Paul D Lorensen      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Bruce H Moss         | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | William R Wynne      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Michael T Grima      | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Vice President      | Robert C Richardson  | 2211 Old Earhart Road, Ann Arbor, MI 48105 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | Stephen K. Krull   | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Director | Michael J. Morris  | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Director | Uzma Ahmad         | 2211 Old Earhart Road, Ann Arbor, MI 48105 |
| Director | W Gregory Lehmkuhl | 2211 Old Earhart Road, Ann Arbor, MI 48105 |

**Signatures**

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**ARP**

**Signature**  
**Title**

Stephen K Krull  
Secretary

