Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ROSE TRANSPORT, INC. 0466632.09.99999 7/16/2007 9:46:16 AM \$15.00

Principal Office

Registered Agent

355 HARRY/BERRY RD HOPKINSVILLE, KY 42240 ROSE C HAYDON 355 HARRY/BERRY RD HOPKINSVILLE, KY 42240

Officers

| President | ROSE C HAYDON | 355 Harry Berry Road, Hopkinsville, KY 42240 |
|----------------|-------------------|--|
| Secretary | Jeffrey J Osborne | P.O. Box 67, Springfield, KY 40069 |
| Vice President | John C Haydon | P.O. Box 67, Springfield, KY 40069 |

Signatures

| Signature | Jeffrey J Osborne |
|-----------|-------------------|
| Title | CFO |