

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0750233  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 11:04:33 AM  
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:** VITRAN EXPRESS, INC.  
**Company ID:** 0750233  
**State of origin:** Pennsylvania  
**Formation date:** 12/22/2009 12:00:00 AM  
**Date filed:** 6/11/2012 11:04:33 AM  
**Fee:** \$15.00

**Principal Office**

2850 KRAMER RD  
PO BOX 1290  
GIBSONIA, PA 15044

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                  |                                       |
|-----------|------------------|---------------------------------------|
| President | Chris Keylon     | 2850 Kramer Drive, Gibsonia, PA 15044 |
| Secretary | Robert J. Tucker | 2850 Kramer Drive, Gibsonia, PA 15044 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Richard E. Gaetz | 185 The West Mall, Ste. 701, Toronto, ON |
| Director | Robert J. Tucker | 2850 Kramer Drive, Gibsonia, PA 15044    |
| Director | Chris Keylon     | 2850 Kramer Drive, Gibsonia, PA 15044    |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Chris Keylon |
| <b>Title</b>     | President    |