PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0532457 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ALLIANCE TRANSPORTATION GROUP, INC.

Company ID: 0532457

date filed: 2/24/2009 11:21:20 AM

Fee: \$15.00

Principal Office

11500 METRIC BLVD. BLDG. M-1 SUITE 150 AUSTIN, TX 78758

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO Gayle L Heath 11500 METRIC BLVD., BLDG. M-1, TX, 78758

Signatures

Signature Gayle L. Heath

Title CEO