

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0532457  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 9:57:55 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:** ALLIANCE TRANSPORTATION GROUP, INC.  
**Company ID:** 0532457  
**State of origin:** Delaware  
**Formation date:** 3/7/2002 12:00:00 AM  
**Date filed:** 6/30/2014 9:57:55 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Gayle L. Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
President	J. Michael Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Secretary	Misty M Ramirez	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Vice President	J. D. Allen	751 Bayou Pines East, Ste. M, Lake Charles, LA, 70601

**Directors**

Director	Gayle L. Heath	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Director	Misty M. Ramirez	11500 METRIC BLVD., BLDG. M-1, TX, 78758
Director	J. D. Allen	751 Bayou Pines East, Ste. M, Lake Charles, LA, 70601

**Signatures**

<b>Signature</b>	Misty M. Ramirez
<b>Title</b>	Secretary