

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0532457
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ALLIANCE TRANSPORTATION GROUP, INC.
Company ID: 0532457
State of origin: Delaware
Formation date: 3/7/2002 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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

Business size:	Large
Ownership:	Women-owned
Business type:	Transportation, Communications, Electric, Gas, Sanitary

Signatures

Signature	Misty Ramirez
Title	Secretary