

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0532457
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/31/2018 6:05:45 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: 7/31/2018 6:05:45 PM
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 M Ramirez |
| Title | Secretary |