Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0154465 Elaine N. Walker Secretary of State Received and Filed

6/1/2011 12:57:17 PM Fee receipt: \$15.00

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

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Company: THORNTON TRANSPORTATION, INC.

Company ID: 0154465 State of origin: Kentucky

Formation date: 11/15/1979 12:00:00 AM Date filed: 6/1/2011 12:57:17 PM

Fee: \$15.00

Principal Office

10101 LINN STATION ROAD LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Chris R. Kamer 304 Hidden Oaks Way, Louisville, KY 40220
President Matthew A Thornton 3 Rockledge Road, Louisville, KY 40222
Assistant Secretary David A. Bridgers 1144 Rostrevor Circle, Louisville, KY 40205
Secretary H Alex Campbell 5813 Aura Road, Louisville, KY 40222

Directors

Director Brenda M Stackhouse 12900 Sheringham Lane, Louisville, KY 40299 Director Matthew A Thornton 3 Rockledge Road, Louisville, KY 40222

Signatures

Signature JOY CRISS

Title TAX ACCOUNTANT