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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: MODERN TRANSPORTATION COMPANY, INC.

Company ID: 0308566 State of origin: Kentucky

Formation date: 12/14/1992 12:00:00 AM Date filed: 2/9/2012 12:27:27 PM

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Principal Office

2880 NEW HARTFORD RD. OWENSBORO, KY 42303

Registered Agent Name/Address

JAMES E. JONES 2880 NEW HARTFORD RD. OWENSBORO, KY 42303

Current Officers

President	JAMES E JONES	P O Box 1450, Owensboro, KY 42302
Secretary	Douglas A Wetzel	P O Box 1450, Owensboro, KY 42302
Treasurer	James M Ruth	P O Box 1450, Owensboro, KY 42302
Vice President	Tony W Honey	P O Box 1450, Owensboro, KY 42302

Directors

Director	James E Jones	P O Box 1450, Owensboro, KY 4230
Director	James M Ruth	P O Box 1450, Owensboro, KY 42302
Director	Tony W Honey	P O Box 1450, Owensboro, KY 42302

Signatures

SignatureJames M RuthTitleVP-Treasurer