Kentucky Secretary of State **Annual Report**

This Annual Report was submitted electronically

Registered Agent

421 WEST MAIN ST.

FRANKFORT, KY 40601

PRENTICE HALL CORPORATION SYSTEM

Company **Company ID** Date Filed Fee

PERDUE TRANSPORTATION INCORPORATED 0409974.09.99999 5/8/2008 5:32:19 PM \$15.00

Principal Office

P.O. BOX 1537 OLD OCEAN CITY RD. SALISBURY, MD 21801

Officers

President	James A Perdue	31149 Old Ocean City Rd., Salisbury, MD 21804
Secretary	R. Elaine Barnes	31149 Old Ocean City Rd., Salisbury, MD 21804
Treasurer	Thomas E Mahn	31149 Old Ocean City Rd., Salisbury, MD 21804

Directors

Director	Eileen F Burza	31149 Old Ocean City Rd., Salisbury, MD 21804
Director	James A Perdue	31149 Old Ocean City Rd., Salisbury, MD 21804

Signatures

Signature Title

Anne Meyer Power of Attorney