PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463378 Trey Grayson Secretary of State Received and Filed

10/25/2010 3:24:45 PM Fee receipt: \$15.00

Trey Grayson 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: M & J NOONAN EXPRESS, INC.

Company ID: 0463378 State of origin: Kentucky

Formation date: 10/13/1998 12:00:00 AM Date filed: 10/25/2010 3:24:45 PM

Fee: \$15.00

Principal Office

10412 DIXIE HWY FLORENCE, KY 41042

Registered Agent Name/Address

JAMES G. WOLTERMANN 40 W. PIKE STREET COVINGTON, KY 41011

Current Officers

President	Michael Allen Noonan	256 melinda lane florence ky 41042
Secretary	Janet Sue Noonan	256 melinda lane florence ky 41042
Treasurer	Dennis P. Fenske	256 melinda lane florence ky 41042
Vice President	Patty Collins	256 melinda lane florence ky 41042

Directors

Director	Janet Sue Noonan	256 melinda lane florence ky 41042
Director	Michael Allen Noonan	256 melinda lane florence ky 41042

Signatures

Signature Jessica B. Rawe

Title Authorized Representative