

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|------------------------|
| Company | PHOENIX TRANSPORT, LLC |
| Company ID | 0663582.06.99999 |
| Date Filed | 7/21/2008 12:18:16 PM |
| Fee | \$10.00 |

Principal Office

PO BOX 1098
HAZARD, KY 41702

Registered Agent

JULIAN BRUCE LEEDY
117 HIGHLAND AVENUE
HAZARD, KY 41701

Members / Managers

| | | |
|--------|--------------------|-----------------------------|
| Member | Billy Joseph | PO Box 7312 Hazard KY 41702 |
| Member | George Bruce Leedy | PO Box 7312 Hazard KY 41702 |

Signatures

| | |
|------------------|-----------------|
| Signature | Julian B. Leedy |
| Title | President |