PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PHILLIPS DIVERSIFIED TRUCKING, INC.

Company ID: 0244293 State of origin: Kentucky

Formation date: 5/26/1988 12:00:00 AM **Date filed:** 9/9/2009 9:48:07 AM

Fee: \$15.00

Principal Office

P.O. BOX 250

HWY. 30, JACKSON COUNTY INDUSTRIAL PARK

ANNVILLE, KY 40402

Registered Agent Name/Address

CLYDE G. PHILLIPS P.O. BOX 250 HWY 30, JACKSON COUNTY INDUSTRIAL PARK ANNVILLE, KY 40402

Current Officers

Chairman Clyde G Phillips PO Box 469 Manchester, KY 40962
President Russell Corum PO Box 469 Manchester, KY 40962
Vice President Mark Phillips PO Box 469 Manchester, KY 40962

Signatures

Signature Kimberly A. Walker Title Chief Financial Officer