

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0667797

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 9:42:42 AM

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
Web Filing

ARP

Company: MARQUETTE TRANSPORTATION HOLDINGS, INC.
Company ID: 0667797
State of origin: Delaware
Formation date: 6/28/2007 12:00:00 AM
date filed: 6/29/2009 9:42:42 AM
Fee: \$15.00

Principal Office

150 BALLARD CIRCLE
PADUCAH, KY 42001

Registered Agent Name/Address

BRUCE HAHN
150 BALLARD CIRCLE
PADUCAH, KY 42001

Current Officers

| | | |
|----------------|--------------------|-------------------------------------|
| President | JOHN P ECKSTEIN | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Secretary | CYNTHIA L ERICKSON | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Vice President | THOMAS ERICKSON | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Treasurer | CYNTHIA L ERICKSON | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Vice President | BRUCE L HAHN | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |

Directors

| | | |
|----------|--------------------|-------------------------------------|
| Director | JOHN P ECKSTEIN | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Director | RAY A ECKSTEIN | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Director | CYNTHIA L ERICKSON | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Director | THOMAS E ERICKSON | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |
| Director | BRUCE L HAHN | 150 BALLARD CIRCLE,PADUCAH,KY 42001 |

Signatures

| | |
|------------------|------------|
| Signature | Bruce Hahn |
| Title | VP |