

F95000003341

July 3, 1995

CT Corporation System
441 Vine Street
Cincinnati, OH 45202
513 621 3697
Fax 513 621 0116

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

8000001534048
-07/11/95--01010--008
*****70.00 *****70.00

Re: NORTH AMERICAN TRUCKING ASSOCIATION. INC.
Order #: 316013

Counsel: Susan Mudd
Goldberg & Simpson P/C
3000 National City Twr
101 South Fifth St.
Louisville, KY 40252

Gentlemen:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt. *mtm*

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-800-4447.

Very truly yours,

Susan J. Metze
Susan J. Metze
Customer Specialist

SJM/cae

Enclosure(s)

Special Instructions: None

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. North American Trucking Association Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1214374
(FEI number, if applicable)
4. February 3, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3000 National City Tower, Louisville, Kentucky 40202
(Current mailing address)
8. solicitation of membership for the association
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

G. L. Hatfield
(Registered agent's signature, (Officer))

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Anthony Huff

Address: 55 Public Square

Leitchfield, Kentucky 42754

Director: Eric Huff

Address: 55 Public Square

Leitchfield, Kentucky 42754

B. OFFICERS

President: W. Anthony Huff

Address: 55 Public Square

Leitchfield, Kentucky 42754

Vice President: _____

Address: _____

Secretary: Eric Huff

Address: 55 Public Square

Leitchfield, Kentucky 42754


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Treasurer: Eric Huff

Address: 55 Public Square

Leitchfield, Kentucky 42754

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  SEC
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Anthony Huff, President Eric Huff, SEC
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, NORTH AMERICAN TRUCKING
ASSOCIATION INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is FEBRUARY 3, 1992
and whose period of duration is PERPETUAL

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I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 23RD day of JUNE,
19 95.

Bob Babbage

BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

LVB