FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # P17617 1. Entity Name GRAY TRANSPORTATION COMPANY, INC. 05-14-2002 90288 022 ***150.00 Principal Place of Business Mailing Address 126 N. WASHINGTON STREET P.O. BOX 1867 ALBANY GA 31701 ALBANY GA 31702-1867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1162362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JERE PIGUE ROGERS, JAN Street Address (P.O. Box Number is Not Acceptable) 4000 COUNTY ROAD 12 904 LASSWADE DR. **TALLAHASSEE FL 32312** City TALLAHASSEE 8. The above name entity submits this sta for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE JERE PIGUE 4/29/02 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. 4 \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) A Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME PRATHER, ROBERT S NAME STREET ADDRESS 4370 PEACHTREE RD., NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME HOWELL, HILTON H JR. STREET ADDRESS 4370 PEACHTREE RD. N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 ☐ Delete Change TITLE ☐ Addition NAME MAYHER, WILLIAM E III NAME STREET ADDRESS STREET ADDRESS 2520 E. DOUBLEGATE DRIVE ALBANY, GA 31707 804 13TH AVENUE CITY-ST-ZIP <u>albany</u> ga 31701 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME **NEWTON, HOWELL W** NAME STREET ADDRESS **2 NORTH JACKSON STREET** STREET ADDRESS CITY-ST-ZIP FORSYTH GA 31029-0270 CITY-ST-ZIP TITI F ☐ Delete TITLE √ Change ☐ Addition NAME NORTON, HUGH

ATLANTA, GA 30319 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

TITLE

NAME

2331 HENRY CLOWER BLVD.

SNELLVILLE GA 30278

3500 TUREDO RD, N.W.

ROBINSON, J.M.

ATLANTA GA

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/22/02

102 SW BEAL PARKWAY

4370 PEACHTREE ROAD NE

FT. WALTON BEACH, FL 32549

229-434-8741

Change

☐ Addition

Attachment +717617/657628

GRAY TRANSPORTATION COMPANY, INC. BOARD OF DIRECTORS AND OFFICERS

DIRECTORS

RICHARD L. BOGER 303 TOWNSEND PL., NW ATLANTA, GA 30327

WILLIAM E. MAYHER III 2520 E. DOUBLEGATE DRIVE ALBANY, GA 31707

HUGH NORTON 102 SW BEAL PARKWAY FT. WALTON BEACH, FL 32549

HARRIETT J. ROBINSON 3500 TUXEDO ROAD NW ATLANTA, GA 30305

RAY DEAVER 200 WEST HIGHWAY 6 SUITE 210 WACO, TX 76712 HILTON HOWELL 4370 PEACHTREE RD NE ATLANTA, GA 30319

HOWELL W. NEWTON 2 NORTH JACKSON STREET FORSYTH, GA 31029

ROBERT S. PRATHER, JR. 4370 PEACHTREE RD NE ATLANTA, GA 30319

J. MACK ROBINSON 4370 PEACHTREE ROAD NE ATLANTA, GA 30319

OFFICERS

TITLE: CHAIRMAN
J. MACK ROBINSON
4370 PEACHTREE RD NE
ATLANTA, GA 30319

TITLE: VICE PRESIDENT/CFO JAMES C. RYAN 4370 PEACHTREE RD NE ATLANTA, GA 30319

TITLE: SECRETARY ROBERT A. BEIZER 1201 NEW YORK AVE. NW SUITE 1000 WASHINGTON, DC 20005-3917 TITLE: ASSISTANT SECRETARY JACKSON S. COWART IV 126 NORTH WASHINGTON STREET ALBANY, GA 31701

TITLE: ASSISTANT SECRETARY VANCE F. LUKE 126 NORTH WASHINGTON STREET ALBANY, GA 31701