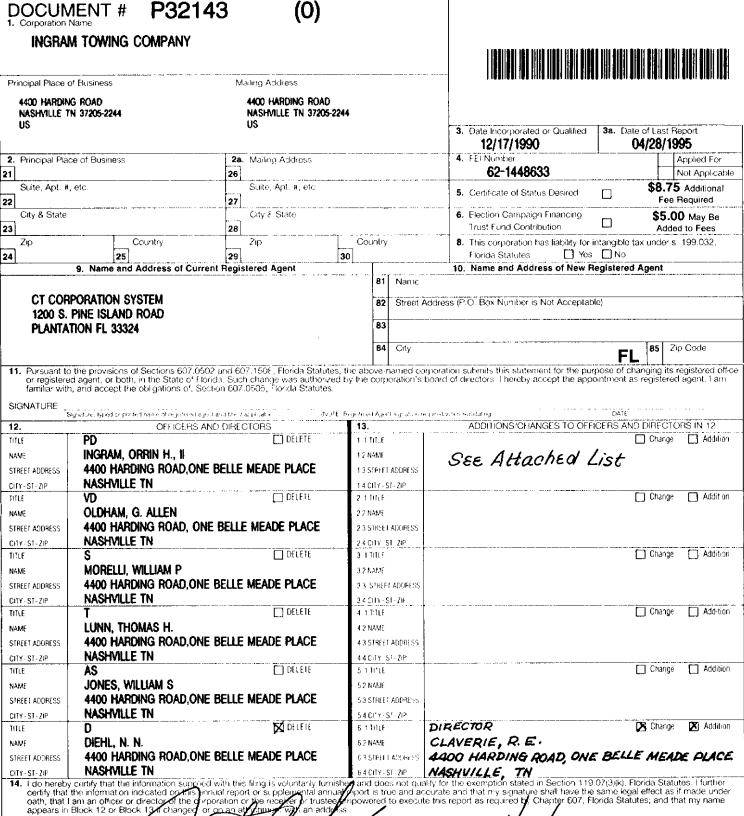
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CORPORATION		Sandra B. Mortham	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

ANNUAL REPORT 1996



SIGNATURE:

appears in Block 12 or Block 13

DIRECTOR

615-298-8200

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INGRAM TOWING COMPANY OFFICERS AND DIRECTORS LIST

O. H. Ingram, II One Belle Meade Place 4400 Harding Road Nashville, TN 37205 President and Director

G. A. Oldham One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Vice President, Controller and Director

R. E. Claverie One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Director

T. H. Lunn One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Treasurer

W. P. Morelli One Belle Meade Place 4400 Harding Road Nashville, TN 37205 General Counsel and Secretary

J. E. Anderson, Jr. One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Assistant Secretary

W. S. Jones One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Assistant Secretary

J. C. Ingle One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Assistant Secretary

M. K. Seagraves One Belle Meade Place 4400 Harding Road Nashville, TN 37205 Assistant Treasurer

C. F. Homrich One Belle Meade Place 4400 Harding Road Nashville, TN 37205

Assistant Treasurer