2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2017
Secretary of State
CC4302073866

DOCUMENT# F11000005228

Entity Name: THORNTON TRANSPORTATION INC.

Current Principal Place of Business:

2600 JAMES THORNTON WAY
LOUISVILLE, KY 40245

Current Mailing Address:

2600 JAMES THORNTON WAY
LOUISVILLE, KY 40245 US

FEI Number: 61-0962756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR
Name	THORNTON, JAMES H
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	DIRECTOR
Name	STACKHOUSE, BRENDA M
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	ASST. SECRETARY
Name	GIBSON, SHELLY S
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	DIRECTOR
Name	RATLIFFE, SUZANNE T
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	CEO/PRESIDENT/DIRECTOR
Name	THORNTON, MATTHEW A
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	SECRETARY
Name	JELSMA, FRANKLIN
Address	500 WEST JEFFERSON STREET STE 2800
City-State-Zip:	LOUISVILLE KY 40202-2898

Title	DIRECTOR
Name	IEZZI, ROBERT A
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

Title	CFO
Name	KAMER, CHRISTOPHER R
Address	2600 JAMES THORNTON WAY
City-State-Zip:	LOUISVILLE KY 40245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHELLY S. GIBSON ASST SECRETARY 04/27/2017

Electronic Signature of Signing Officer/Director Detail — Date