

1.) CORPORATION NAME:

**LADD TRANSPORTATION, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0401606**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 402 OLD KNOXVILLE HWY

CITY/ST/ZIP: NEW TAZEWELL, TN 37825-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LOUIS M RICCIO JR  
TITLE: SR VP/CFO  
ADDRESS: 1284 N TELEGRAPH ROAD  
CITY/ST/ZIP/CO: MONROE, MI 48162-

OFFICER

DIRECTOR

NAME: JAMES P KLARR  
TITLE: VP/SEC  
ADDRESS: 1284 N TELEGRAPH ROAD  
CITY/ST/ZIP/CO: MONROE, MI 48162-3390

OFFICER

DIRECTOR

NAME: R RAND TUCKER  
TITLE: ASST SEC  
ADDRESS: 1284 N TELEGRAPH ROAD  
CITY/ST/ZIP/CO: MONROE, MI 48162-

OFFICER

DIRECTOR

NAME: KURT L DARROW  
TITLE: CEO  
ADDRESS: 1284 N TELEGRAPH ROAD  
CITY/ST/ZIP/CO: MONROE, MI 48162-

OFFICER

DIRECTOR

NAME: GREG A. BRINKS  
TITLE: TREASURER  
ADDRESS: 1284 N. TELEGRAPH ROAD  
CITY/ST/ZIP/CO: MONROE, MI 48162-

OFFICER

DIRECTOR

NAME: OTIS S. SAWYER TITLE: PRESIDENT ADDRESS: 402 OLD KNOXVILLE HWY. CITY/ST/ZIP/CO: NEW TAZEWELL, TN 37825-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARGARET L. MUELLER TITLE: ASST TREASURER ADDRESS: 1284 N. TELEGRAPH ROAD CITY/ST/ZIP/CO: MONROE, MI 48162-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES P KLARR	JAMES P KLARR, VP/SEC	2/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.