

1.) CORPORATION NAME:

TRIAD TRANSPORT, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1078296**

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
COMA	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 818

CITY/ST/ZIP: MCALESTER, OK 74501-

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: JOHN TITSWORTH
TITLE: PRESIDENT
ADDRESS: PO BOX 1697
CITY/ST/ZIP/CO: MCALESTER, OK 74502-1697

OFFICER

DIRECTOR

NAME: DAVEY WILKETT
TITLE: SR VP
ADDRESS: RT 5 BOX 606
CITY/ST/ZIP/CO: MCALESTER, OK 74501-

OFFICER

DIRECTOR

NAME: RICHARD DUNE
TITLE: VICE PRESIDENT
ADDRESS: 1112 EASY STREET
CITY/ST/ZIP/CO: MCALESTER, OK 74501-

OFFICER

DIRECTOR

NAME: MELISSA RANALLO
TITLE: VICE PRESIDENT
ADDRESS: 901 WATTS
CITY/ST/ZIP/CO: HARTSHORNE, OK 74547-

OFFICER

DIRECTOR

NAME: GWEN TITSWORTH
TITLE: SEC/TREAS
ADDRESS: PO BOX 1697
CITY/ST/ZIP/CO: MCALESTER, OK 74502-1697

OFFICER

DIRECTOR

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.

<u>/s/ MELISSA RANALLO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MELISSA RANALLO, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/30/2011</u> DATE
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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.