

1.) CORPORATION NAME: TRIAD TRANSPORT, INC.	DUE DATE: 7/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1078296				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMA</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMA	50,000
CLASS	AUTHORIZED				
COMA	50,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN TITSWORTH		
TITLE: PRESIDENT		
ADDRESS: PO BOX 1697		
CITY/ST/ZIP/CO: MCALESTER, OK 74502-1697		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVEY WILKETT		
TITLE: SR VP		
ADDRESS: RT 5 BOX 606		
CITY/ST/ZIP/CO: MCALESTER, OK 74501		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD DUNE		
TITLE: VICE PRESIDENT		
ADDRESS: 1112 EASY STREET		
CITY/ST/ZIP/CO: MCALESTER, OK 74501		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MELISSA RANALLO		
TITLE: VICE PRESIDENT		
ADDRESS: 901 WATTS		
CITY/ST/ZIP/CO: HARTSHORNE, OK 74547		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GWEN TITSWORTH		
TITLE: SEC/TREAS		
ADDRESS: PO BOX 1697		
CITY/ST/ZIP/CO: MCALESTER, OK 74502-1697		

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/ MELISSA RANALLO	MELISSA RANALLO, VICE PRESIDENT	8/12/2013
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.