

1.) CORPORATION NAME: <b>TRIAD TRANSPORT, INC.</b>	DUE DATE: <b>7/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1078296</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>OK</b>					

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

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

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

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

NAME: GWEN TITSWORTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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/ JOHN TITSWORTH	JOHN TITSWORTH, PRESIDENT	6/16/2014
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.