

1.) CORPORATION NAME: CELADON TRUCKING SERVICES, INC.	DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F1571001				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NJ	<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>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9503 E 33RD ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46235

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: PAUL WILL		
TITLE: PRES/CEO		
ADDRESS: 9503 E 33RD ST		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46235		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEN CORE		
TITLE: SEC/VP-RISK MAN		
ADDRESS: 9503 E 33RD ST		
CITY/ST/ZIP/CO: INDIANPOLIS, IN 46235		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BOBBY PEAVLER		
TITLE: VP PRIN ACCT O		
ADDRESS: 9503 E 33RD ST		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46235		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN RUSSELL		
TITLE: CHAIRMAN		
ADDRESS: 9503 E 33RD ST		
CITY/ST/ZIP/CO: INDIANPOLIS, IN 46235		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC MEEK		
TITLE: CFO		
ADDRESS: 9503 E 33RD ST		
CITY/ST/ZIP/CO: INDIANPOLIS, IN 46235		

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/ BOBBY PEAVLER	BOBBY PEAVLER, VP PRIN ACCT	12/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	O 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.