

1.) CORPORATION NAME:

Dean Transportation, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1612508**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400

CITY/ST/ZIP: DALLAS, TX 75204-

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: MICHAEL AHART
TITLE: VICE PRESIDENT
ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: TIMOTHY SMITH
TITLE: TREASURER
ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: GREGG L. ENGLS
TITLE: CEO
ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

NAME: SHANNON D. LUTON
TITLE: VICE PRESIDENT
ADDRESS: 2711 NORTH HASKELL AVENUE
SUITE 3400
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: RACHEL A GONZALEZ
TITLE: SVP/S/D
ADDRESS: 2711 NORTH HASKELL AVENUE
 SUITE 3400
CITY/ST/ZIP/CO: DALLAS, TX 75204-

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/ SHANNON D. LUTON</u>	<u>SHANNON D. LUTON, VICE</u>	<u>11/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.