



1582 Mount Zoar Road
Pine City, NY 14871
(607) 737-5990

May 31, 2011

RE: A-8911539

To Whom It May Concern:

The purpose of this letter is to ask that our name be changed on our PUC account. We were operating as Kenneth R Jones dba K & L Trucking. We have recently incorporated and are now K & L Trucking Inc.

We are a New York Corporation registered as a Foreign Corporation with the fictitious name of K & L Trucking 1, Inc. I have enclosed the Certificate of Authority issued by the PA Department of State, along with our corporate resolution regarding the use of name.

Sincerely,

A handwritten signature in cursive script that reads "Lori A. Jones".

Lori A Jones
Vice President

RECEIVED
2011 JUN -6 AM 10: 27
PA. P.U.C.
SECRETARY'S BUREAU

K & L TRUCKING, INC.

RESOLUTION

AND NOW, this 20th day of September, 2010, at a lawful meeting of the Board of Directors of K & L Trucking, Inc., held at the offices of Brann, Williams, Caldwell & Sheetz, 111 West Main Street, Troy, Pennsylvania 16947, it shall be and is hereby **RESOLVED** as follows:

That the Corporation shall register with the Commonwealth of Pennsylvania to do business in that state as a foreign corporation, and shall use for all of its business operations in the Commonwealth of Pennsylvania a fictitious name, K & L Trucking 1, Inc., and shall register its fictitious name with the Secretary of the Commonwealth and shall notify the Pennsylvania Public Utility Commission of its fictitious name for use in the Commonwealth of Pennsylvania, and the proper corporate officers are authorized and directed to execute all documents and do all things necessary to accomplish the objectives set out in this resolution.

RESOLVED, by the Board of Directors of K & L Trucking, Inc. this 20th day of September, 2010.

K & L TRUCKING, INC.

By: *Kathy Jones*
President

ATTEST:

Lori A. Jones
Corporate Secretary

BWCS
BRANN WILLIAMS CALDWELL & SHEETZ
ATTORNEYS & COUNSELORS AT LAW
Troy, Pennsylvania
Canton, Pennsylvania

6. The (a) address of this corporation's proposed registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
1026 Pony Hill Rd.	Millerton	PA	16936	

(b) Name of Commercial Registered Office Provider _____ County _____
c/o: _____

7. Check one of the following:

Business Corporation: The corporation is a corporation incorporated for a purpose or purposes involving pecuniary profit, incidental or otherwise.

Nonprofit Corporation: The corporation is a corporation incorporated for a purpose or purposes not involving pecuniary profit, incidental or otherwise.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be signed by a duly authorized officer thereof

this 10th day of October
2010

K&L Trucking Inc.
Name of Corporation

Lori A Jones
Signature

VP
Title

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Application for Certificate of Authority
(15 Pa.C.S.)

- Foreign Business Corporation (§ 4124)
 Foreign Nonprofit Corporation (§ 6124)

Name	K & L Trucking Inc.		
Address	1582 Mount Zoar Rd.		
City	State	Zip Code	
Pine City	NY	14871	

Commonwealth of Pennsylvania
CERTIFICATE OF AUTHORITY 4 Page(s)



Fee: \$250

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned, hereby states that:

1. The name of the corporation is:
K & L Trucking Inc.

2. Complete only when the corporation must adopt a corporate designator for use in Pennsylvania.
The name which the corporation adopts for use in this Commonwealth is:

3. If the name set forth in paragraph 1 or 2 is not available for use in this Commonwealth, complete the following:
The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:
K & L Trucking - I, Inc.
The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB-54-311 (Application for Registration of Fictitious Name).

4. The name of the jurisdiction under the laws of which the corporation is incorporated is: NY

5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:
1582 Mount Zoar Rd. Pine City NY 14871
Number and street City State Zip

PA DEPT. OF STATE
OCT 14 2010

PA DEPT. OF STATE
OCT 27 2010