

June 8, 2011

Dickinson Trucking Inc.

Dear Sirs,

We are sending in a request for a name change from Ronald L. Dickinson T/A Dickinson Trucking to Dickinson Trucking Inc. As we have recently incorporated. I am enclosing proof of corperation. Please send us the new paperwork with the new name. This is how I have been advised to handle this matter after speaking to one of your representatives.

Phone #: 570-240-0084 or 570-996-0355

Mailing address: Dickinson Trucking Inc.

P.O. Box 161

Factoryville PA, 18419

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2011 JUN 13 AM 10:47

PA F.U.C.  
SECRETARY'S BUREAU

# PENNSYLVANIA PUBLIC UTILITY COMMISSION

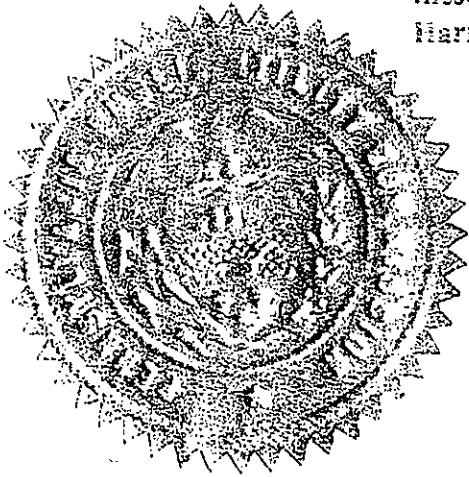
IN THE MATTER OF THE APPLICATION OF: A-8910768

Ronald L. Dickinson, t/a Dickinson Trucking

- changing TO  
DICKINSON TRUCKING INC

The Pennsylvania Public Utility Commission hereby certifies that after an investigation and/or hearing, it has, by its report and order made and entered, found and determined that the granting of the application is necessary or proper for the service, accommodation, convenience and safety of the public and hereby issues to the applicant this **CERTIFICATE OF PUBLIC CONVENIENCE** evidencing the Commission's approval to operate as a motor carrier.

In Witness Whereof, The PENNSYLVANIA PUBLIC UTILITY COMMISSION has caused these presents to be signed and sealed, and duly attested by its Secretary at its office in the city of Harrisburg this 1<sup>st</sup> day of April, 2009.



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SECRETARY'S BUREAU

A handwritten signature in cursive script, appearing to read "S. M. Kelly", is written over the printed name of the Secretary.

Secretary

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
DICKINSON TRUCKING, INC.**

The undersigned being the sole member of the Board of Directors of Dickinson Trucking, Inc. (the "Corporation"), a corporation organized and existing under the Business Corporation Law of the Commonwealth of Pennsylvania ("the B.C.L."), hereby consents in writing, pursuant to Section 1727 of the B.C.L., to the adoption of the following resolutions:

RESOLVED, that the actions of the Incorporator of the Corporation are hereby ratified and approved in all respects.

RESOLVED, that the number of directors of the Corporation shall be one (1).

RESOLVED, that the following individuals are elected to hold the following positions as officers of the Corporation until the next annual meeting of the Board and thereafter until his successor has been elected or appointed and qualified:

President	-	Zachariah R. Dickinson
Vice President	-	Ronald L. Dickinson
Secretary	-	Viola M. Dickinson
Treasurer	-	Viola M. Dickinson

RESOLVED, that the certificate for the common stock of the Corporation having \$1 par value shall be in the form of the specimen certificate attached hereto.

RESOLVED, that the form of the seal impressed immediately hereafter is hereby adopted as and for the corporate seal of the Corporation:

RESOLVED, that the President of the Corporation is hereby authorized to open a bank account on behalf of the Corporation.

RESOLVED, that the usual and customary printed form of corporate resolution prepared and currently being used by said Bank, as attached hereto, are hereby adopted as the resolutions of the Board as though set forth in full herein, and the Secretary of the Corporation is hereby authorized to certify a copy of such printed resolutions as having been adopted by the Board in accordance with this resolution.

RESOLVED, that the offer letters of the following to purchase the listed shares of the Corporation's class common stock for the listed consideration is hereby accepted by the Corporation and upon the Corporation's receipt of such consideration, the proper officers of

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

the Corporation are authorized and directed to prepare, issue and deliver the listed common stock.

<u>Name</u>	<u>Shares</u>	<u>Consideration</u>
Zachariah R. Dickinson	99	\$99
Ronald L. Dickinson	1	\$1

RESOLVED, that the President of the Corporation is authorized and directed to execute and file Form SS-4 Application for an Employer Identification Number with the Internal Revenue Service.

RESOLVED, that the Corporation elect to be treated as a small business corporation for income tax purposes, subject to receipt of written consent to such election by all of the shareholders; and upon receipt of written consent to said election by all of the shareholders, the President is hereby authorized and directed to take any and all action necessary or desirable to comply with all the requirements of the Internal Revenue Service for making said election.

RESOLVED, that the Treasurer of the Corporation is hereby authorized and directed to pay all fees and expenses incident to, necessary for and incurred in connection with the incorporation and organization of the Corporation.

RESOLVED, that the Corporation hereby appoints Hinman, Howard & Kattell, LLP as attorneys for the Corporation to serve at the pleasure of the Board of Directors.

RESOLVED, that the officers and directors of the Corporation are hereby authorized and directed to take whatever action they deem necessary and appropriate to carry out the foregoing resolutions.

RESOLVED, that all of the action of the Corporation's officers and directors from the inception of the Corporation to the date of this Action are hereby ratified in all respects.

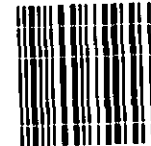
Dated: Factoryville, Pennsylvania  
May 25, 2011

*Zachariah R. Dickinson, Director*  
Zachariah R. Dickinson, Director

From: Dickinson Trucking Inc

PO Box 141

Factoryville Pa 18419



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U.S. POSTAGE  
PAID  
FACTORYVILLE, PA  
18419  
JUN 09, 11  
AMOUNT  
**\$1.28**  
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Ready **P**ost.

To: Public Utility Com.

Sec. of Bureau PA. Puc.

PO Box 3265

Harrisburg PA 17105