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2014 SEP 30 AM 10:42

PA P.U.C.
SECRETARY'S BUREAU

ANDREW K. LIGHT
alight@scopelitis.com

September 23, 2014

Pennsylvania Public Utility Commission
Bureau of Transportation Safety
P.O. Box 3265
Harrisburg, PA 17105-3265

Re: Trimac Transportation South Inc.
Docket No. A-00111665
Request for Name Change

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BUREAU OF
TECHNICAL UTILITY SERVICES
2014 SEP 29 AM 9:10

To Whom It May Concern:

This letter is written to request a name change with respect to the above-referenced intrastate operating authority of Trimac Transportation South Inc. Trimac Transportation South Inc. recently amended its name with the Virginia State Corporation Commission and the new company name is Trimac Transportation Inc. Accordingly, it is requested that the above-referenced authority be reissued in the name of Trimac Transportation Inc. Enclosed are the following documents relating to the name change:

1. Virginia State Corporation Commission Amendment evidencing the name change;
2. Pennsylvania Department of State's approval of the Application for Amended Certificate of Authority Foreign Corporation for entity #2598781;
3. The Federal Motor Carrier Safety Administration Reentitlement Decision evidencing the name change;
4. Trimac Transportation Inc.'s Affidavit indicating there has been no change in the ownership or control of the motor carrier.

With regard to insurance filings, the Form E and Form H filings will be submitted directly to the Commission after we have been advised that the

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name change has been accomplished. Lastly, enclosed is an additional copy of this letter with a self-addressed, stamped envelope in which it is requested that you provide a file-stamped copy of the letter acknowledging its receipt. If you have any questions regarding the requested name change, please contact my paralegal, Sue Madden, or me at the above telephone number. Thank you for your prompt attention to this matter.

Very truly yours,



Andrew K. Light

AKL/smm
Enclosures

cc: Ms. Amanda Sutton, via e-mail
H:\Users\smadden\WPDOCS\Trimac\PA PUC Name Change Submittal Ltr.docx

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 10, 2014

The State Corporation Commission has found the accompanying articles submitted on behalf of

TRIMAC TRANSPORTATION INC. (formerly TRIMAC
TRANSPORTATION SOUTH INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective September 15, 2014.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

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(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

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2014 SEP 30 AM 10:43

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

PA P.U.C.
SECRETARY'S BUREAU

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is

TRIMAC TRANSPORTATION SOUTH INC.

2. The name of the corporation is changed to (effective September 15, 2014)

TRIMAC TRANSPORTATION INC.

3. The foregoing amendment was adopted by unanimous consent of the shareholders on

SEPTEMBER 12, 2014

(date)

Executed in the name of the corporation by:

(signature)

TOM G. CONNARD

(printed name)

403-298-5140

(telephone number (optional))

SEPTEMBER 12, 2014

(date)

PRESIDENT

(corporate title)

0332040-5

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

5. The corporation desires that its certificate of authority be amended to change or correct the following information:

NEW NAME OF THE CORPORATION IS: Trimac Transportation Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

6. If the amendment set forth in Paragraph 5 reflects a change in the name of the corporation to one 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:

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).

7. If the amendment set forth in Paragraph 5 reflects a change in the name of the corporation, check one of the following:

The change of name reflects a change effected in the jurisdiction of incorporation

Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception; name) accompany this application.

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

16 day of Sept, 2014.

Trimac Transportation Inc.

Name of Corporation

Mary Ann Kozlowicz

Signature

Mary Ann Kozlowicz

Title

Secretary



U.S. Department of Transportation
Federal Motor Carrier Safety Administration

1200 New Jersey Ave., S.E.
Washington, DC 20590

SERVICE DATE
September 23, 2014

DECISION
MC-116077
TRIMAC TRANSPORTATION SOUTH INC.
HOUSTON, TX
REENTITLED
TRIMAC TRANSPORTATION INC

On September 17, 2014, applicant filed a request to have the Federal Motor Carrier Safety Administration's records changed to reflect a name change.

It is ordered:

The Federal Motor Carrier Safety Administration's records are amended to reflect the carrier's name as TRIMAC TRANSPORTATION INC.

Within 30 days after this decision is served, the applicant must establish that it is in full compliance with the statute and the insurance regulations by having amended filings on prescribed FMCSA forms (BMC91 or 91X or 82 for bodily injury and property damage liability, BMC 34 or 83 for cargo liability, or a BMC 84 or 85 for broker security and BOC-3 for designation of agents upon whom process may be served) submitted on its behalf. Copies of Form MCS-90 or other "certificates of insurance" are not acceptable evidence of insurance compliance. Insurance and BOC-3 filings should be sent to Federal Motor Carrier Safety Administration, 1200 New Jersey Ave., S.E., Washington, DC 20590.

The applicant is notified that failure to comply with the terms of this decision shall result in revocation of its operating rights registration, effective 30 days from the service date of this decision.

To verify that the applicant is in full compliance, call (202)358-7000 or visit our web site at: <http://li-public.fmcsa.dot.gov>. Any other questions regarding the action taken should be directed to (202)366-9805.

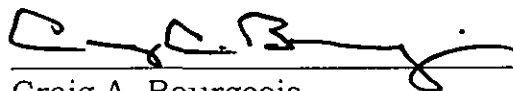
Decided: September 18, 2014
By the Federal Motor Carrier Safety Administration

Jeffrey L. Secrist, Chief
Information Technology Operations Division
NCA

AFFIDAVIT

This Affidavit is submitted to the Pennsylvania Public Utility Commission as confirmation that a name change is requested with regard to the Pennsylvania intrastate authority of Trimac Transportation South Inc. referenced by #PUCA-00111665. The new company name is Trimac Transportation Inc. There has been no change in the ownership or control of the company in connection with the name change.

I hereby authorize attorney Andrew K. Light of Scopelitis, Garvin, Light, Hanson & Feary, 10 W. Market Street, Suite 1500, Indianapolis, IN 46204, to submit all paperwork required in connection with this name change request.



Craig A. Bourgeois
Vice President & Treasurer

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
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FIRST CLASS MAIL

15457.2

SEC BUR
2ND FLOOR
ATTN: JODI TAYLOR

 **SCOPELITIS**
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