

File

701588

May 25, 2005

Audie L. Pentz Trucking
R. D. #1 Box 295
Grampian, Pa. 16838

RECEIVED
BUREAU OF
TRANSPORTATION & SAFETY
2005 MAY 26 PM 2:03

Dear Mr. McNulty,

I am writing in regard to the P.U.C. on file for our business.
Our current P.U.C. number is PA 00112472.

We have just become incorporated and would like to have our files
brought up to date with the new business title and address. The
new certificate should read as follows, *change*

Audie L Pentz Trucking, Inc.
6032 Greenville Pike
Grampian, Pa. 16838
PA. P.U.C. #A00112472

RECEIVED
MAY 31 2005

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Thank you for your attention to this matter, We will be awaiting
confirmation of the changes.

Very truly yours,

Audie L. Pentz

Audie L. Pentz

Audie L. Pentz Trucking, Inc.

RECEIVED
PA P.U.C.
SECRETARY'S BUREAU
05 MAY 26 AM 9:02

96

June 30, 2006.

To: Public Utility Commission
Bureau of Transportation and Safety.
P.O. Box 3265
Harrisburg, Pa. 17105-3265

I am writing to request a name change to our P.U.C. account on file.
Our Account # A-00112472.
Our new name is Audie L. Pentz Trucking, Inc.

Please bring our file up to date with this change.
Thank you for your attention to this matter, I will be waiting for a response.

Audie L. Pentz Trucking, Inc.
6032 Greenville Pike
Grampian, Pa. 16838

Donna M. Pentz, Secretary.

DOCKETED
JUL 14 2006

**DOCUMENT
FOLDER**

RECEIVED
BUREAU OF
TRANSPORTATION & SAFETY
2006 JUL -3 AM 12:16



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
BUREAU OF TRANSPORTATION AND SAFETY
P.O. BOX 3265, HARRISBURG, PA 17105-3265

IN REPLY PLEASE
REFER TO OUR FILE

July 11, 2006

DONNA M PENTZ
SECRETARY
AUDIE L PENTZ TRUCKING
6032 GREENVILLE PIKE
GRAMPIAN PA 16838

Re: Change in entity from Audie L. Pentz t/a Audie L. Pentz Trucking to
Audie L. Pentz Trucking, Inc. (A-00112472)

Dear Ms. Pentz:

This is in response to your correspondence dated June 30, 2006 and received in our office on July 3, 2006, in which you requested a change in entity from Audie L. Pentz t/a Audie L. Pentz Trucking to Audie L. Pentz Trucking, Inc.

In order to make the requested changes, you must comply with provisions of Title 52 § 3.381(a)(7)(ii)(A), which requires that you submit a verified letter of notification to the Secretary containing the following information:

- The docket number of the motor carrier and the name of the motor carrier as presently shown in Commission's records.
- A copy of the articles of incorporation of the new entity if applicable
- The names of the owners of the stock and the distribution of shares
- The names of the officers or directors of the corporation
- A statement that there has been no change in the ownership or control of the company

A Verification of Statement form is enclosed for your convenience. The form can be attached to your response or can be incorporated in your response.

Upon submission of the above items, the Commission will endorse the existing certificate in the name of the new entity at the existing docket number.

In accordance with Title 52 § 3.381(a)(7)(ii)(B), within sixty (60) days of the Commission's endorsement, the motor carrier shall effect the change in entity on its insurance filings (Form E and Form H or cargo waiver if applicable) with the Commission.

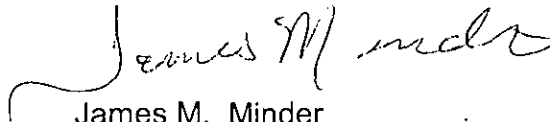
• DOCUMENT
• FOLDER

DOCKETED
JUL 14 2006

Donna M. Pentz, Secretary
July 11, 2006
Page 2

Your correspondence is being returned in order for you to provide the above-mentioned items.

Sincerely,

A handwritten signature in black ink, appearing to read "James M. Minder". The signature is written in a cursive style with a large initial "J" and a long horizontal flourish extending to the left.

James M. Minder
Compliance Specialist Supervisor
Motor Carrier Services & Enforcement Division

JMM/jlr

Enclosures

Cc: Document file (attachment)

August 17, 2006

Dear P.U.C.

This letter is to respond and comply with the provisions of title 52 3.381(a)(7)(ii)(A), which has been requested of us to change the entity of our existing docket number.

I believe all the information you have requested is enclosed. Thank you again for attending to this matter. We will be awaiting for your approval.

There has been no changes in the ownership or control of this company.

Donna M. Pentz
Audie L. Pentz Trucking, Inc.
6032 Greenville Pike
Grampian, Pa. 16838



DOCKETED
AUG 30 2006

gla

RECEIVED
DEPARTMENT OF
TRANSPORTATION SAFETY
2006 JUL 18 AM 9:30

Sent 6-30-06.

Copy.

June 30, 2006.

To: Public Utility Commission
Bureau of Transportation and Safety.
P.O. Box 3265
Harrisburg, Pa. 17105-3265

I am writing to request a name change to our P.U.C. account on file.
Our Account # A-00112472.
Our new name is Audie L. Pentz Trucking, Inc.

Please bring our file up to date with this change.
Thank you for your attention to this matter, I will be waiting for a
response.

Audie L. Pentz Trucking, Inc.
6032 Greenville Pike
Grampian, Pa. 16838

Donna M. Pentz, Secretary.

VERIFICATION OF STATEMENT

The undersigned deposes and says that he/she is the person who signed the statement for the above-captioned applicant/application and that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information and believe.

The undersigned understands that false statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 relating to unsworn falsification to authorities.

Dated: 8-17-06

Donna M. Pentz
(Signature)

Donna M. Pentz
(Print Name)

**PENNSYLVANIA
PUBLIC UTILITY COMMISSION**

IN THE MATTER OF THE APPLICATION OF: A-00112472

AUDIE L. PENTZ, trading and doing business as AUDIE L. PENTZ TRUCKING

The Pennsylvania Public Utility Commission hereby certifies that after an investigation and/or hearing, it has found and determined that the granting of the application is proper for the 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 common carrier of property.

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 12TH day of December, 1995.



John B. Alford
Secretary

2005039-1394

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Incorporation-For Profit

(15 Pa.C.S.)

Entity Number
3299263

- Business-stock (§ 1306)
- Business-nonstock (§ 2102)
- Business-statutory close (§ 2303)
- Cooperative (§ 7102)
- Management (§ 2703)
- Professional (§ 2903)
- Insurance (§ 3101)

Name
Linda C. Lewis, Esquire

Address
PO Box 552

City State Zip Code
Clearfield, PA 16830

Document will be returned to the name and address you enter to the left.

Fee: \$125

Filed in the Department of State on APR 15 2005

[Signature]
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to corporations and unincorporated associations), the undersigned, desiring to incorporate a corporation for profit, hereby states that:

1. The name of the corporation (*corporate designator required, i.e., "corporation", "incorporated", "limited" "company" or any abbreviation. "Professional corporation" or "P.C."*):

Audie L. Pentz Trucking, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth (*post office box, alone, is not acceptable*) or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
6032 Greenville Pike,	Grampian,	PA	16836	Clearfield County

(b) Name of Commercial Registered Office Provider _____ County _____

c/o: _____

3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.

4. The aggregate number of shares authorized:
1,000

[Handwritten initials]

PA DEPT. OF STATE

APR 15 2005

5. The name and address, including number and street, if any, of each incorporator (*all incorporators must sign below*):

Name	Address
Audie Pentz	6032 Greenville Pike, Grampian, PA 16838

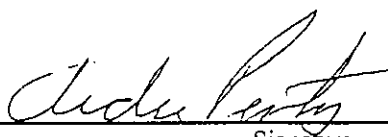
6. The specified effective date, if any: _____
 month/day/year hour, if any

7. Additional provisions of the articles, if any, attach an 8½ by 11 sheet.

8. *Statutory close corporation only*: Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. 77a et seq.)

9. *Cooperative corporations only*: Complete and strike out inapplicable term:
 The common bond of membership among its members/shareholders is: _____

IN TESTIMONY WHEREOF, the incorporator(s)
 has/have signed these Articles of Incorporation this
 10th day of April, 2005



 Audie Pentz Signature

 Signature


Certificate No. 1 For 1,000 Shares Issued to Audie L. Pentz and Donna M. Pentz
as tenants by the entireties

Transferred from / /20		
No. Original Certificate	No. Original Shares	No. Of Shares Transferred

Dated April 15, , 20 05 Receipt acknowledged

NUMBER	INCORPORATED UNDER THE LAWS OF	SHARES
1	PENNSYLVANIA	1,000

THE COMMONWEALTH OF
PENNSYLVANIA



AUDIE L. PENTZ TRUCKING, INC.
1,000 SHARES COMMON STOCK, NO PAR VALUE

This Certifies that AUDIE L. PENTZ and DONNA M. PENTZ *is the owner of*
One Thousand *fully paid*
and non-assessable Shares of the Capital Stock of the above named Corporation
transferable only on the books of the Corporation by the holder hereof in person or
by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers
and its Corporate Seal to be hereunto affixed this 15th *day of* April 20 05

Donna M. Pentz Donna M. Pentz *TREASURER/SECRETARY*

Audie L. Pentz Audie L. Pentz *PRESIDENT*

**UNANIMOUS CONSENT OF INCORPORATORS
IN LIEU OF FIRST MEETING OF INCORPORATORS
OF**

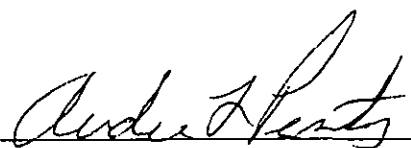
AUDIE L. PENTZ TRUCKING, INC.

THE UNDERSIGNED, each being an Incorporator of the Corporation, hereby approve of and adopt the following resolutions:

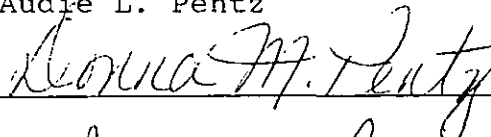
1. RESOLVED, that the annexed resolutions are hereby approved and adopted by the Incorporators.
2. RESOLVED, that the following be elected as Directors of the Corporation to serve until the next annual meeting of Shareholders and until their successors shall have been elected and qualified:

Audie L. Pentz
Donna M. Pentz
Dustin R. Pentz

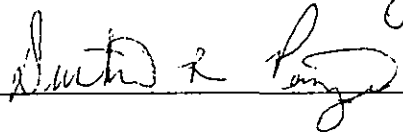
Dated: April 15, 2005



Audie L. Pentz Incorporator



Donna M. Pentz Incorporator



Dustin R. Pentz Incorporator

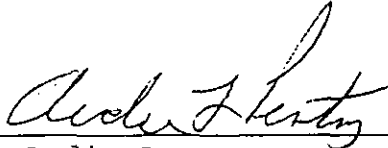
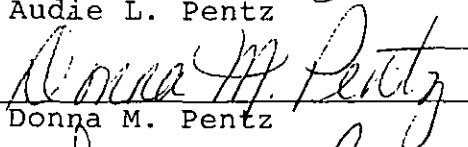
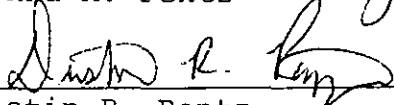
**UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF FIRST MEETING OF DIRECTORS
OF**

AUDIE L. PENTZ TRUCKING, INC.

THE UNDERSIGNED, each being a Director of the Corporation, hereby approve of and adopt the following resolutions:

1. RESOLVED, that the annexed organizational resolutions are hereby approved and adopted by the Board of Directors.
2. RESOLVED, that all acts taken by the Incorporators are hereby ratified by the Board of Directors.

Dated: April 15, 2005

	_____
Audie L. Pentz	Director
	_____
Donna M. Pentz	Director
	_____
Dustin R. Pentz	Director

**ORGANIZATIONAL RESOLUTIONS
ADOPTED BY INCORPORATORS OR DIRECTORS
OF**

AUDIE L. PENTZ TRUCKING, INC.

WHEREAS, the laws of the State of Incorporation of this Corporation require the Incorporators or the first Board of Directors to take certain organizational steps and permit the Incorporators or the Board of Directors to transact such other business as may be deemed necessary and proper.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Corporation adopt the annexed code of Bylaws which have been read by each Director, and which shall be filed in the Minute Book of the Corporation.
2. The following persons be elected to the offices set opposite their respective names, to hold office and exercise the powers and responsibilities specified in the Corporation's Bylaws.

<u>Office</u>	<u>Name</u>
President	Audie L. Pentz
Vice President	Dustin R. Pentz
Treasurer	Donna M. Pentz
Secretary	Donna M. Pentz
Asst. Sec.	Traci Pentz

3. The seal, an impression of which is affixed in the margin hereof, be adopted as the seal of the Corporation.

4. The form of stock certificate annexed hereto be adopted as the form of stock certificate for the Corporation.

