

Canyon Country Cabs LLC

www.canyoncountrycabs.com

247 Tioga Street
Wellsboro, Pa 16901
(570) 724-2424

A-6315888
A-2015-2471524

March 23, 2016

Ms. Rosemary Chiavetta, Secretary
Commonwealth of Pennsylvania
Public Utility Commission
PO Box 3265
Harrisburg, PA 17120

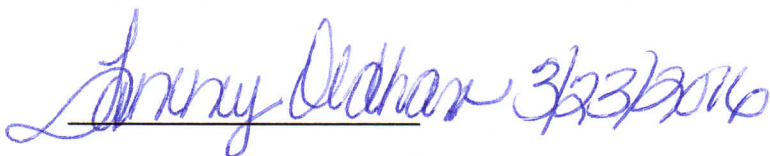
RE A-2015-2471524 – Change of Motor Carrier's entity

Dear Secretary Chiavetta:

We request to be permitted to execute a change of motor carrier's entity for docket A-2015-2471524 from **Canyon Country Cabs, LLC** to **Canyon Country Elite Transportation Services, Inc.** All other dockets and certificates will remain with Canyon Country Cabs, LLC. This change is necessary to accommodate the insurance requirements for DOT/MC. All required documents as set forth in 52 Pa. Code §3.381 are attached.

The undersigned verifies that he/she is authorized to and does make the above request and that the facts set forth herein are true and correct to the best of his/her knowledge, information and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn falsification to authorities.

Sincerely,




Tammy Oldham

Manager/Owner, Canyon Country Cabs, LLC
President, Canyon Country Elite Transportation Services, Inc

PENNSYLVANIA DEPARTMENT OF STATE
 BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

811/03

<input checked="" type="checkbox"/> Return document by mail to:	Articles of Incorporation - For Profit  TCO160302JM0573
RETURN PER	
Name _____	
INSTRUCTIONS ON	
EXPEDITE FORM	
Address _____	
City _____ State _____ Zip Code _____	
<input type="checkbox"/> Return document by email to: _____	

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$125

- Check only one:
- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Business-stock (§ 1306) | <input type="checkbox"/> Management (§ 2703) | <input type="checkbox"/> Benefit (§ 3303) |
| <input type="checkbox"/> Business-nonstock (§ 2102) | <input type="checkbox"/> Professional (§ 2903) | <input type="checkbox"/> Cooperative (§ 7102) |
| <input type="checkbox"/> Business-statutory close (§ 2303) | <input type="checkbox"/> Insurance (§ 3101) | |

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 (<i>corporate designator required, i.e., "corporation," "incorporated," "limited," "company," or any abbreviation thereof. "Professional corporation" or "P.C." permitted for professional corporations</i>): Canyon Country Elite Transportation Services, Inc.
2. Complete part (a) or (b) – not both: (a) The address of this corporation's proposed registered office in this Commonwealth is: (<i>post office box alone is not acceptable</i>) 247 Tioga Street Wellsboro PA 16901 Tioga Number and Street City State Zip County
(b) The name of this corporation's commercial registered office provider and the county of venue is: c/o: Not applicable Name of Commercial Registered Office Provider County
3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.
4. Check and complete one: <input type="checkbox"/> The corporation is organized on a nonstock basis. <input checked="" type="checkbox"/> The corporation is organized on a stock share basis and the aggregate number of shares authorized is: 1000

2016 MAR -2 AM 9: 31

DEPT OF STATE

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

Name	Address
Tammy Oldham	210 Fischler Street, Wellsboro, Pennsylvania 16901
James Oldham	210 Fischler Street, Wellsboro, Pennsylvania 16901

6. The specified future effective date, if any: February 22, 2016
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. *For Cooperative Corporation Only.*

Check and complete one:

- The corporation is a cooperative corporation and the common bond of membership among its members is: _____.
- The corporation is a cooperative corporation and the common bond of membership among its shareholders is: _____.

10. *Benefit corporations only:* This corporation shall have the purpose of creating general public benefit.

Strike out if inapplicable: This corporation shall have the purpose of creating the enumerated specific public benefit(s): _____

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this

29th day of February, _____.

Tammy Oldham
Signature

James Oldham
Signature

Signature

Change of Motor Carrier's entity

Docket: A-2015-2471524

Name: Canyon Country Cabs, LLC

New Entity: Canyon Country Elite Transportation, Inc.

Names of the owners of stock and distribution of shares:

Tammy Oldham 51%

James Oldham 49%

Names of officers of the Corporation:

Tammy Oldham President

James Oldham Secretary/Treasurer

There is no change in ownership or control from Canyon Country Cabs, LLC to Canyon Country Elite Transportation, Inc.

 3/23/2016

Tammy Oldham

Manager/Owner

Canyon Country Cabs, LLC

Canyon Country Elite Transportation Services, Inc

VERIFICATION

I, Tammy J. Oldham hereby state that the facts above set forth are true and correct (or are true and correct to the best of my knowledge, information and belief) and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. §4904 (relating to unsworn falsification to authorities).

Tammy J. Oldham
Signature

3/23/16
Date