

NOTIFICATION OF ADDRESS CHANGE

Agliano Brothers Trucking Docket No. A-00112956
Old Address: 243 Stone Road, Barto, PA. 19504
New Address: P.O. Box 15 Sassamansville, PA. 19472
Physical Address: 243 Stone Road, Barto, PA. 19504
Telephone: (610)754-6501

Please make the changes listed above. Thank you.

Signed, Philip J. Agliano

Date,

[Handwritten Signature]
12-12-96

[Handwritten Signature]
12-17-96

DOCUMENT
FOLDER

RECEIVED
96 DEC 20 AM 7:01
P.A.P.U.C.
PROTHONOTARY'S OFFICE

RECEIVED
OFFICE OF
TRANSFER AND SAFETY
96 DEC 16 AM 10:24

Agliano Brothers Trucking, Inc.
P.O.Box 15
Sassamansville, Pa. 19472
610-754-6501 610-754-8640 fax

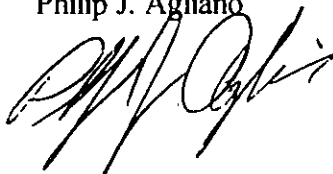
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BUREAU OF
TRANSPORTATION SAFETY
2000 SEP 25 11:13:44

Dear Mr. Zeigler,

I am writing this letter to inform you that the partnership between Frederick J. Agliano and Philip J. Agliano T/A Agliano Brothers Trucking has been dissolved. We are now incorporated under the name Agliano Brothers Trucking, Inc. No change of ownership or control of carrier has been made. Included with this letter is a copy of our Articles of Incorporation. I would like to take this time to thank you for your help in this matter.

Sincerely,

Philip J. Agliano



A-00112956

DOCKETED
SEP 27 2000



**DOCUMENT
FOLDER**

Microfilm Number _____

4-605

Filed with the Department of State on _____

OCT - 1 1998

Entity Number 2839102

Christa K...

Secretary of the Commonwealth

JK

ARTICLES OF INCORPORATION-FOR PROFIT
OF

AGLIANO BROTHERS TRUCKING, INC.

Name of Corporation

A TYPE OF CORPORATION INDICATED BELOW

Indicate type of domestic corporation:

Business-stock (15 Pa.C.S. '1306)

Management (15 Pa.C.S. '2702)

Business-nonstock (15 Pa.C.S. '2102)

Professional (15 Pa.C.S. '2903)

Business-statutory close (15 Pa.C.S. '2303)

Insurance (15 Pa.C.S. '3101)

Cooperative (15 Pa.C.S. '7102)

DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)

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DEPARTMENT OF STATE
2000 SEP 25 11:10:44

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that:

1. The name of the corporation is: Agliano Brothers Trucking, Inc.

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

(a) 251 Stone Road Barto PA 19504 Montgomery
Number and Street City State Zip County

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

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

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

4. The aggregate number of shares authorized is: N/A (other provisions, if any, attach 8 1/2 x 11 sheet)

5. The name and address, including number and street, if any, of each incorporator is:

Name

Address

Frederick J. Agliano 245 Stone Road, Barto, PA 19504

Philip J. Agliano 216 Kulps Road, Sassafrasville, PA 19472

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6. The specified effective date, if any, is: 10 month 1 day 1998 year hour, if any

7. Additional provisions of the articles, if any, attach an 8 1/2 x 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: N/A

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 28th day of September, 19 98.

x [Signature]
(Signature)

x [Signature]
(Signature)