

2000 JUL 10 AM 1:59

Before the Pennsylvania Public Utility Commission

APPLICATION
MOTOR COMMON CARRIER OF PROPERTY ⁵⁴⁰¹⁶

00 JUL 10 AM 8:5

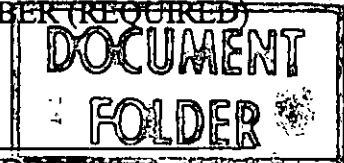
RECEIVED
SECRETARY'S BURE.

1. THOMPSON Logging & Trucking, Inc
FULL NAME OF APPLICANT (Individual, Partnership or Corporation)

2. _____
TRADE NAME IF ANY
The trade name, if fictitious, _____ been registered with the
(has or has not)
Secretary of the Commonwealth on _____ Attach a date
stamped copy of the registration form.

590-923-2590

3. Old Rt 120 P.O. Box 264 North Bend Pa 1760
PHYSICAL ADDRESS TELEPHONE NUMBER (REQUIRED)
(City, County, and Zip Code) Clinton Co.



4. _____
MAILING ADDRESS IF DIFFERENT FROM PHYSICAL ADDRESS

5. _____
ATTORNEY'S NAME AND TELEPHONE NUMBER FOR THIS FILING
(Do not supply an Attorney's name if you want all correspondence and notice of
process mailed directly to you.)

DOCKETED

JUL 20 2000

ATTORNEY'S ADDRESS

6. APPLICANT does HOLD INTERSTATE OPERATING
(does or does not)
AUTHORITY AT DOCKET NUMBER MC 355129 P.

7. APPLICANT does not HAVE A CURRENT SAFETY RATING
(does or does not)
ISSUED BY THE US DOT, PA PUC OR OTHER STATE REGULATORY
AGENCY. (ATTACH COPY)

A-00115718, F-2

25
BPD-ND
CARLO-ND
PUC MOD
55

8. APPROXIMATE NUMBER OF COMMERCIAL VEHICLES TO BE OPERATED IN PENNSYLVANIA: OWNED 5 LEASED _____

9. CHECK ONE THAT APPLIES TO THIS APPLICATION:

INDIVIDUAL

PARTNERSHIP. ATTACH A COPY OF A PARTNERSHIP AGREEMENT AND LIST THE NAMES AND ADDRESSES OF ALL PARTNERS BELOW:

(Attach a separate sheet if space provided is not sufficient.)

CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF Pa. AND QUALIFIED TO DO BUSINESS IN PENNSYLVANIA BY REGISTERING WITH THE SECRETARY OF THE COMMONWEALTH ON 9/8/95 ^{Change Name} 12-21-95. ATTACH A DATE-STAMPED COPY OF THE APPLICATION FOR CERTIFICATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY. INCLUDE A LIST OF CORPORATE OFFICERS WITH TITLES, NAMES OF SHAREHOLDERS AND NUMBER OF SHARES HELD, AND ADDRESSES.

10. ATTACHMENT CHECKLIST:

FOR CORPORATIONS ONLY:

DATE STAMPED COPY OF APPLICATION FOR CERTIFICATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY.

LIST OF OFFICERS/TITLES AND DISTRIBUTION OF SHARES.

FOR PARTNERSHIPS ONLY:

COPY OF PARTNERSHIP AGREEMENT.

FOR ALL APPLICANTS:

- FICTITIOUS TRADE NAME REGISTRATION (IF APPLICABLE)
- COPY OF CURRENT SAFETY RATING (IF AVAILABLE)
- PROOF OF INSURANCE (See item 5 on instruction sheet).
- CERTIFIED CHECK, MONEY ORDER OR ATTORNEY'S CHECK

11. CERTIFICATION:

APPLICANT CERTIFIES THAT IT IS NOT NOW ENGAGED IN ANY INTRASTATE TRANSPORTATION OF PROPERTY FOR COMPENSATION BETWEEN POINTS IN PENNSYLVANIA AND WILL NOT ENGAGE IN SAID TRANSPORTATION UNLESS AND UNTIL AUTHORIZATION IS RECEIVED FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION.

APPLICANT FURTHER CERTIFIES THAT IT UNDERSTANDS THE REQUIREMENTS OF THE PENNSYLVANIA PUBLIC UTILITY COMMISSION, ESPECIALLY AS THEY RELATE TO SAFETY AND INSURANCE AND THAT IT MAY BE SUBJECT TO CIVIL PENALTIES, SUSPENSION OR CANCELLATION OF THE CERTIFICATE FOR FAILURE TO COMPLY WITH COMMISSION REQUIREMENTS.

APPLICANT FURTHER CERTIFIES THAT IT UNDERSTANDS THAT IT IS SUBJECT TO AN ANNUAL ASSESSMENT BASED UPON ITS REPORTED GROSS PENNSYLVANIA INTRASTATE REVENUES; SAID ASSESSMENT TO HELP DEFRAY EXPENSES INCURRED IN REGULATING MOTOR COMMON CARRIERS OF PROPERTY; AND ACKNOWLEDGES THAT FAILURE TO REPORT REVENUE AND PAY ITS ANNUAL ASSESSMENT MAY RESULT IN CIVIL PENALTIES, SUSPENSION OR CANCELLATION OF THE CERTIFICATE.

VERIFICATION OF APPLICATION

I/WE HEREBY STATE THAT THE STATEMENTS MADE IN THIS APPLICATION IS/ARE TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE AND BELIEF.

THE UNDERSIGNED UNDERSTANDS THAT FALSE STATEMENTS HEREIN ARE MADE SUBJECT TO THE PENALTIES OF 18 Pa. C.S. SECTION 4904 RELATING TO UNSWORN FALSIFICATION TO AUTHORITIES.

LEE E. Thompson Jr Lee E. Thompson Jr 7/16/02 Pres.
(PRINT NAME) (SIGNATURE) (DATE)

Thompson Logging & Trucking, Inc.

THE VERIFICATION OF THE APPLICATION MUST BE COMPLETED BY THE APPLICANT APPEARING ON LINE 1 OF THE APPLICATION BY THE NAMED INDIVIDUAL, ALL PARTNERS IF A PARTNERSHIP OR BY THE PRESIDENT OR SECRETARY IF A CORPORATION.

MINIMUM LIMITS OF INSURANCE
PENNSYLVANIA PUBLIC UTILITY COMMISSION AUTHORIZED
CARRIERS OF PROPERTY

General Commodities and/or Household goods in use.

Bodily Injury:

\$300,000 per accident per vehicle to cover liability for bodily injury, death or property damage incurred in an accident.

Insurance coverage of motor carriers of property shall meet the requirements of 75 PA C.S. Ss. 1711 (relating to required benefits).

Cargo:

\$5,000 for loss or damage to cargo being transported.

Cargo Insurance may be waived if you meet any one of three criteria:

1. All transportation will be provided in dump trucks.
2. All transportation will be limited to farm products, garbage, ashes, rubbish, coal debris, earth, crushed stone, amesite, and similar construction materials.
3. The value of any one load being transported will not be more than \$500.00 in value.

PM-31
(Rev. 1/95)

SERVICE DATE
March 31, 1999

FEDERAL HIGHWAY ADMINISTRATION

PERMIT

MC 355129 P

THOMPSON LOGGING & TRUCKING, INC.
NORTH BEND, PA, US

This Permit is evidence of the carrier's authority to engage in transportation as a **contract carrier of property (except household goods)** by motor vehicle in interstate or foreign commerce.

This authority will be effective as long as the carrier maintains compliance with the requirements pertaining to insurance coverage for the protection of the public (49 CFR 387) and the designation of agents upon whom process may be served (49 CFR 366). Failure to maintain compliance will constitute sufficient grounds for revocation of this authority.

Service must be performed under a continuing agreement with one or more persons.

Thomas T. Vining
Chief, Licensing and Insurance Division

NOTE: Willful and persistent noncompliance with applicable safety fitness regulations as evidenced by a DOT safety fitness rating of "Unsatisfactory" or by other indicators, could result in a proceeding requiring the holder of this certificate or permit to show cause why this authority should not be suspended or revoked.

MERRITT E. McKNIGHT
ROBERT D. O'CONNOR
MICHAEL F. SALISBURY

McKNIGHT, O'CONNOR & SALISBURY

ATTORNEYS AT LAW
334 EAST WATER STREET
LOCK HAVEN, PENNA. 17745

(717) 748-9666
(717) 748-7709
FAX (717) 748-9665

want

**AGREEMENT FOR PURCHASE AND SALE
OF 100 SHARES OF THOMPSON LOGGING
& TRUCKING, INC.**

THIS AGREEMENT, made this ^{1st} day of January,
1996, between **WANDA J. THOMPSON**, of Cross Fork, Clinton
County, Pennsylvania, hereinafter referred to as Seller

A
N
D

LEE E. THOMPSON, JR., of North Bend, Clinton County,
Pennsylvania, hereinafter referred to as Purchaser.

R E C I T A L S

A. The Seller is the owner of one hundred (100) shares
of the issued and outstanding capital shares of Thompson
Logging & Trucking, Inc., a corporation duly organized and
existing under the laws of the Commonwealth of Pennsylvania,
with its principal place of business situate at P.O. Box
248, Cross Fork, Clinton County, Pennsylvania.

B. The Seller desires to sell to the Purchaser, and
the Purchaser desires to purchase from the Seller, one
hundred (100) issued and outstanding capital shares of
Thompson Logging & Trucking, Inc., owned and held by the
Seller on the terms and conditions contained herein.

WHEREFORE, in consideration of the mutual promises
and conditions hereinafter contained, the parties agree as
follows:

A G R E E M E N T

1. Purchase and Sale of Shares: Subject to the terms
and conditions of this Agreement, the Seller agrees to sell,

transfer and assign to Purchaser, and the Purchaser agrees to purchase at the closing as hereinafter defined one hundred (100) shares of common stock of Thompson Logging & Trucking, Inc. At the closing, Seller shall deliver to Purchaser a Certificate or Certificates evidencing the corporation's said stock in form ready for transfer and duly endorsed by the Purchaser. At the closing, and from time-to-time thereafter, the Seller shall execute and deliver such other documents and instruments, and take such other actions, as the Purchaser may reasonably request, in order to more fully vest in the Purchaser and perfect his title to all right, title and interest in and to the one hundred (100) shares of common stock of Thompson Logging & Trucking, Inc.

2. Purchase Price:

(a) The total purchase price to be made by the Purchaser to the Seller for the one hundred (100) shares of the issued and outstanding capital shares of Thompson Logging & Trucking, Inc., being sold hereunder shall be One Thousand (\$1,000.00) Dollars and other consideration as provided hereinafter. The sum of One Thousand (\$1,000.00) Dollars shall be paid by Purchaser to Seller in one lump sum payable at the time of settlement.

(b) As an additional consideration for Seller's share of the one hundred (100) shares of common stock to Purchaser, LEE E. THOMPSON, JR., hereby assumes any and all outstanding liabilities, debts, liens and/or encumbrances of

----- Logging & Trucking, Inc., on account of which Seller is a guarantor and/or surety and Purchaser agrees that he will now and at all times hereafter save harmless and keep Seller or Seller's estate indemnified and saved harmless from any default of said liabilities, debts, liens and/or encumbrances and any legal costs for attorney's fees which could arise from any such default. The parties specifically acknowledge that the corporation is responsible for the remaining payments for the skidder loan with Colonial Pacific Leasing.

3. Closing: The closing date under this Agreement shall be *January 1*, 1996, at a time and place which is mutually agreed upon by the parties herein.

4. Representations and Warranties by Seller: Seller represents and warrants to the Purchaser as follows:

(a) Title to the Corporation Stock: The Seller has good, absolute and marketable title to one hundred (100) shares of Thompson Logging & Trucking, Inc. stock, free and clear of all liens, claims, encumbrances and restrictions of every kind except as hereinafter provided.

(b) The Seller represents and warrants to the Purchaser that the Seller has taken all requisite action to enter into and perform her obligations under this Agreement and the performance of the obligations of the Seller under this Agreement will not be violative of any contract or other instrument or of any order or judgment applicable to Seller.

this Agreement or in any writing furnished or to be furnished pursuant hereto contains or will contain any untrue statement of a material fact, or omits or will omit to state any material fact required to make the statement herein or therein contained not misleading.

5. Confirmatory Documents: The parties covenant and agree that they will forthwith execute any and all written instruments, assignments, releases, satisfactions, deeds, notes or other such writings as may be necessary or desirable for the proper effectuation of this Agreement.

6. Entire Agreement, Merger and Integration: This Agreement constitutes all of the representations, promises and agreements made by either of the parties to the other for the purpose set forth in the preamble hereinabove; that there are no claims, promises or representations not herein contained, either oral or written, which shall or may be charged or enforce or enforceable unless reduced to writing and signed by both of the parties hereto; and the waiver of any term, condition, clause or provision of this Agreement shall in no way be deemed or considered a waiver of any term, condition, clause or provision of this Agreement.

7. Agreement Binding on Heirs: The terms, provisions and conditions of this Agreement shall be binding upon any and all heirs, executors, administrators, successors, legal representatives or assigns of either of the respective parties hereto, except as otherwise herein provided.

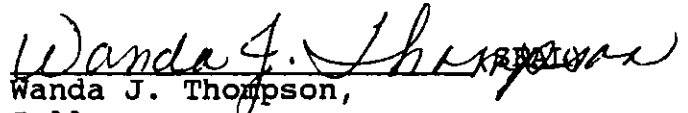
right created hereby shall be assignable by either the Seller or the Purchaser without the prior written consent of the other. Nothing in this Agreement, expressed or implied, is intended to confer on any person, other than the parties hereto and their successors, any rights or remedies under or by reason of this Agreement.

9. Applicable Law: This Agreement shall be construed under the laws of the Commonwealth of Pennsylvania.

"Seller" and "Purchaser" in this Agreement shall be construed to mean both the plural and singular member and to mean not only the party thereby designated, but also his, her or their respective heirs, executors, administrators or assigns; or in the event that either or both parties is a corporation, then its or their successors.

IN WITNESS WHEREOF, and intending to be legally bound hereby, the parties hereto have hereunto set their hands and seals the day and year first above written.

This Agreement is executed in duplicate and each party hereto acknowledges receipt of a duly executed copy.

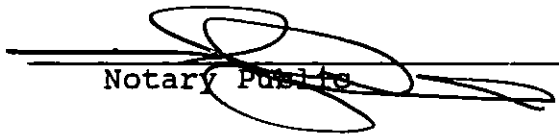

Wanda J. Thompson,
Seller

 (SEAL)
Lee E. Thompson, Jr.,
Purchaser

COUNTY OF CLINTON) SS:
)

ON this, 1st day of January, 1996, before me, the undersigned officer, personally appeared WANDA J. THOMPSON, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My commission expires:
NOTARIAL SEAL
MICHAEL F. SALISBURY, Notary Public
Lock Haven, Clinton County, PA
My Commission Expires Sept. 8, 1998

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF CLINTON)

ON this, 1st day of January, 1996, before me, the undersigned officer, personally appeared LEE E. THOMPSON, JR., known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My commission expires:
NOTARIAL SEAL
MICHAEL F. SALISBURY, Notary Public
Lock Haven, Clinton County, PA
My Commission Expires Sept. 8, 1998



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

May 10, 2000

IN REPLY PLEASE
REFER TO OUR FILE

A-00115718

THOMPSON LOGGING & TRUCKING INC
~~P O BOX 1427~~
~~HARRISBURG VA 23801~~

Thompson Logging & Trucking, Inc.

To Whom It May Concern:

This is to advise that you have failed to file your fictitious name registration and proof of amendment of corporate name requirements in accordance with the Commission's secretarial letter issued March 24, 1999.

Therefore, your application is hereby dismissed.

Very truly yours,

James J. McNulty
Secretary

law

Talked to Joseph
5-24-00
we are not fictitious
we are a corporation.

717-772-2254

717-783-5946
787-3834
M. Ziegler

NUMBER
1



SHARES
100

THOMPSON LOGGING, INC.

INCORPORATED UNDER THE LAWS OF THE COMMONWEALTH OF PENNSYLVANIA

Authorized 1,000 Shares

This Certifies that Wanda J. Thompson is the
(SEE REVERSE FOR CERTAIN DEFINITIONS)
owner of One Hundred (100) Shares of
THOMPSON LOGGING, INC.

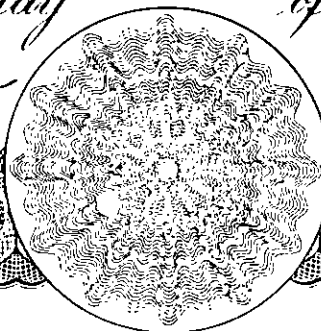
*full paid and non-assessable, transferable only on the books of the Corporation
in person or by Attorney upon surrender of this Certificate properly endorsed.*

*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 8th day of September 19 95

Wanda J. Thompson
Wanda J. Thompson SECRETARY
M. BURR KEIM, PHILA.

Wanda J. Thompson
Wanda J. Thompson PRESIDENT



The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	— as tenants in common	UNIF GIFT MIN ACT— Custodian under
TEN ENT	— as tenants by the entireties		(Cust)	(Minor)
JT TEN	— as joint tenants with right of survivorship and not as tenants in common		Uniform Gifts to Minors Act (State)

Additional abbreviations may also be used though not in the above list.

For Value Received, I hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

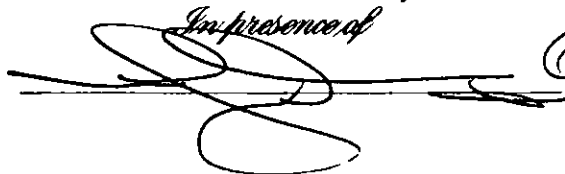
Lee E. Thompson, Jr

100 (One hundred)

Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint
Lee E. Thompson, Jr *Attorney*
to transfer the said Shares on the books of the within named Corporation, with full power of substitution in the premises.

Dated January 1 1996

In presence of



Wanda J. Thompson

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR WITHOUT ALTERATION OR ENGAGEMENT OR ANY CHANGE WHATSOEVER.

THOMPSON LOGGING, INC.

LEE F THOMPSON
THOMPSON LOGGING & TRUCKING INC
PO BOX 264
NORTH BEND PA 17760-0000

SEP 08 1995

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2655409

[Signature]

Secretary of the Commonwealth

40

ARTICLES OF INCORPORATION FOR PROFIT
OF

THOMPSON LOGGING, 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)

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: THOMPSON LOGGING, 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) Cross Fork Road Route 1, Cross Fork, PA 17729 Potter
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: 1,000 (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 B. Wolfson 1601 Cornwall Road, Lebaon, PA 17042

55 SEP -3 PM 2:15

6. The incorporator's address is:
CDD 255'ON

PA DEPT OF STATE

BT:ET

56/88/68

DSCB:15-1306/2102/2303/2702/2903/3101/7102A (Rev 91)-2

7. Any 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: _____

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed these Articles of Incorporation this 8th day of September 1995.

(Signature)



(Signature)

DEC 21 1995

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2655409

Janet L. ...
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: THOMPSON LOGGING, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Cross Fork Road, Route 1, Cross Fork, PA 17729 - Potter County
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 statute by or under which it was incorporated is: Act of December 21, 1988 (P.L. 1444, No. 177

4. The date of its incorporation is: September 8, 1995

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The name of the Corporation is hereby changed to
THOMPSON LOGGING AND TRUCKING, INC.

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

DEC 21 1995

PA DEPT OF STATE

DSCB:15-1915 (Rev 90)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof on this 15th day of December, 1995.

THOMPSON LOGGING, INC.

(Name of Corporation)

BY: Wanda J. Thompson

Wanda J. Thompson (Signature)

TITLE: President

Microfilm Number 200008-1088

Filed with the Department of State on JAN 31 2008

Entity Number 21055409

Kim Fitzgerald
Secretary of the Commonwealth
JK

STATEMENT OF CHANGE OF REGISTERED OFFICE
DSCB.15-1507/4144/5507/8144/8506 (Rev 90)

Indicate type of entity (check one):

- Domestic Business Corporation (15 Pa.C.S. § 1507)
- Foreign Nonprofit Corporation (15 Pa.C.S. § 61)
- Foreign Business Corporation (15 Pa.C.S. § 4144)
- Domestic Limited Partnership (15 Pa.C.S. § 85)
- Domestic Nonprofit Corporation (15 Pa.C.S. § 5507)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name of the corporation or limited partnership is: Thompson Logging & Trucking, Inc.

2. The (a) address of this corporation's or limited partnership's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Rt 1 Crosslock Road Crosslock Pa 17329
Number and Street City State Zip County

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

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

3. (Complete part (a) or (b)):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

Old Rt 120 P.O. Box 264 North Bend Pa 17660 Clinton
Number and Street City State Zip County

(b) The registered office of the corporation or limited partnership shall be provided by:

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

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

JAN 31 2008

200006-1089

4. (Strike out if a limited partnership): Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned corporation or limited partnership has caused this statement to be signed by a duly authorized officer thereof this 26 day of January, 2000.

Thompson Company, Inc.
(Name of Corporation/Limited Partnership)

BY: James Thompson
(Signature)

TITLE: Secretary

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 19, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

THOMPSON LOGGING AND TRUCKING, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

DPOS

PENNSYLVANIA PUBLIC UTILITY COMMISSION

RECEIPT

The addressee named here has paid the PA P.U.C. for the following bill:

THOMPSON LOGGING & TRUCKING INC
PO BOX 264
NORTH BEND PA 17760

DATE 7/26/00
RECEIPT # 197361

IN RE: Application fees for THOMPSON LOGGING & TRUCKING INC

Docket Number A-00115718F0002..... \$100.00

REVENUE ACCOUNT: 001780-017601-102

CHECK NUMBER: JSSB PMO 08 4647

CHECK AMOUNT: \$100.00

C. Joseph Meisinger
(for Department of Revenue)

DOCUMENT
FOLDER

DOCKETED
JUL 27 2000