

Pete

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BUREAU OF
TRANSPORTATION SAFETY

VROMAN TRUCKING, INC.
47116 Mageetown Rd
Titusville, PA 16354
Ph/Fx 814-827-9582

2004 SEP 29 AM 8:48

DOCUMENT
FOLDER

September 21, 2004

Dear Public Utility Commission Secretary,

We have had a change in our company name, but not a change in ownership. This is our letter of notification with the required information. If anything is missing, please contact me any time of day.

(I) Our PUC number is PUC A-00116269

(II) A copy of the articles of Incorporation is enclosed

(III) Steve Vroman, owner and President, owns 100% shares of stock. A copy of the consent of shareholders is enclosed.

(IV) Names of Officers:

Steve Vroman - President, Vice-President, Secretary, Treasurer

(V) There has been no change of ownership. The business has changed from a sole proprietorship to an Incorporation on July 1, 2004.

I have also signed the "Verification of Letter" form that was sent to me. We have already changed the business name on our insurance. If you have any questions, my number is 814-827-9582.

Thank you.

Sincerely,

Cinnamin Vroman
Cinnamin Vroman
Bookkeeper

DOCKETED
JAN 06 2005

BUREAU

9:18

JUN. 28. 2004 10:38AM DEPT OF STATE CORPORATION BUREAU

SENT BY: ATTY AT LAW;

2004050-618 114 827 8143;

MAY-17-04 1:43PM;

PAGE 2

MAY 17 2004

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 3222981

Pedro C. Cortes

Secretary of the Commonwealth

ARTICLES OF INCORPORATION FOR PROFIT OF

Vroman 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. § 2803)
- Business-statutory close (15 Pa.C.S. § 2303) Insurance (16 Pa.C.S. § 9101)
- Cooperative (15 Pa.C.S. § 7102)

06CB:15-1306/2102/2303/2702/2803/3101/7102A (Rev 81)

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: Vroman 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) <u>47116 Magestown Road, Titusville, PA 16354</u>	<u>Titusville</u>	<u>PA</u>	<u>16354</u>	<u>Crawford</u>
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: 10,000 (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:

<u>Steven S. Vroman</u>	<u>47116 Magestown Road, Titusville, PA 16354</u>
Name	Address

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



2004 MAY 17 PM 3:49

PA DEPT OF STATE

JUN. 28. 2004 10:38AM DEPT OF STATE CORPORATION BUREAU

SENT BY: ATTY AT LAW; 814 827 9143;


MAY-17-04 1:44PM; PAGE 3

2004050-020

DSCR:15-1306/2102/2300/2702/2903/3101/7102A IRcv 611-2

- 7. Additional provisions of the articles, if any, attach an 8 1/2 x 11 sheet.
- 6. 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. § 77s 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 17th day of May, 2004.


Steven S. Vroman, Incorporator (Signature)

(Signature)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.DOS.STATE.PA.US/CORPS

VROMAN TRUCKING, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1067. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND/OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER : 3222981

MICROFILM NUMBER : 2004050

MICROFILM START - END : 619 - 620

BRUCE L SMITH
CULBERTSON WEISS ET AL
FAX # 614-827-9143

CONSENT OF SHAREHOLDERS

OF

VROMAN TRUCKING, INC.

IN LIEU OF THE FIRST ANNUAL MEETING OF SHAREHOLDERS

The undersigned, being all of the shareholders of the corporation, do hereby consent to and ratify all acts and business conducted at the organization meeting of the Directors of the corporation held at the office of Attorney Bruce L. Smith, 228 E. Central Avenue, Titusville, Pennsylvania, on the 15th day of June, 2004 at 10:45 o'clock A. M. as fully set forth in the minutes of the meeting and do further consent to and ratify the election of the following:

Steven S. Vroman

as directors of the corporation to serve until the next annual meeting and until their successors are elected and shall qualify.

Dated: June 15, 2004



Shareholder

Shareholder

Shareholder

Shareholder

Shareholder