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August 5, 2005

Mr. James Minder  
Pennsylvania Public Utilities Commission  
Insurance Section  
P.O. Box 3265  
Harrisburg, PA 17105

Re: Cardinal Logistics Management Corporation  
F/k/a Cardinal Freight Carriers, Inc.  
PUC # 118254

DOCUMENT  
FOLDER

RECEIVED  
BUREAU OF  
REGULATION & SAFETY  
2005 AUG 11 AM 8:57

Dear James:

Cardinal recently filed an application for Amended Certificate of Authority with the Pennsylvania Department of State Corporation Bureau, reflecting our recent name change.

I have attached a copy of the filing for your reference. Please amend the name on our Pennsylvania Public Utilities Commission Account (118254) to Cardinal Logistics Management Corporation.

Should you have questions or require additional information, please call me at 704-786-6125, Ext. 2125.

Thank you.

Sincerely,

Kimmy G. Whitten  
Sr. Vice President

DOCUMENTED  
AUG 16 2005

**Corporate Offices: 5333 Davidson Highway Concord, NC 28027**

**Local: (704) 786-6125 • P.O. Box 1389, Concord, NC 28026 • Fax: (704) 788-6618**



DSCB:15-4126/6126-2

5. The corporation desires that its certificate of authority be amended to change the name under which it is authorized to transact business in the Commonwealth of Pennsylvania to:

Cardinal Logistics Management Corporation

6. If the name set forth in Paragraph 5 is not available for use in this Commonwealth, complete the following:

The fictitious name which the corporation adopts for use in transacting business in this Commonwealth is:

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The corporation shall do business in Pennsylvania only under such fictitious name pursuant to the attached resolution of the board of directors under the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) and the attached form DSCB:54-311 (Application for Registration of Fictitious Name).

7. Check one of the following:

The change of name reflects a change effected in the jurisdiction of incorporation

Documents complying with the applicable provisions of 15 Pa.C.S. § 4123(b) or 6123(b) (relating to exception; name) accompany this application.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for an Amended Certificate of Authority to be signed by a duly authorized officer thereof this

15th day of April, 2005

Cardinal Logistics Management Corporation  
Name of Corporation

Carl Texter  
Signature

Carl Texter  
Vice President  
Title