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October 19, 2001

A-918254

Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

5333 Davidson Highway
Concord, NC 28027

Local / 704.786.6125
Toll-free / 800.800.8293
Fax / 704.788.6618
www.cardlog.com

Dear Sir or Madam:

In accordance with the letter I received from your office, please find enclosed a copy of our foreign corporation registration with the PA Public Utility Commission. Our proof of insurance was sent directly from our Insurance company.

If there are any other concerns, please feel free to contact me at 704-786-6125 x 2241. Thank you for all your help in taking care of this matter.

Sincerely,



Dana Heath
Licenses and Permits

Enclosure



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

September 20, 2001

IN REPLY PLEASE
REFER TO OUR FILE

A-00118254

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CARDINAL FREIGHT CARRIERS INC
5333 DAVIDSON HIGHWAY
CONCORD NC 28027

Re: A-00118254 - Application of Cardinal Freight Carriers, Inc., 5333 David Highway, Concord NC 28027. (704) 786-6125.

To Whom It May Concern:

Your application has been reviewed and it has been determined that a certificate of public convenience shall issue upon compliance; Therefore,

YOU ARE ADVISED to contact your insurance agent/broker so that the required evidence of permanent insurance will be filed with this Commission.

A certificate of public convenience will be issued UPON THE FILING OF PERMANENT PROOF OF INSURANCE and compliance with any other provision of this letter:

- a. Form E, as evidence of bodily injury and property damage liability insurance, **and**
- b. Form H, as evidence of cargo liability insurance; **or** cargo waiver.
- c. Foreign Corporations must be registered with the Pennsylvania Department of State. Call (717) 787-1057 for the necessary forms and information. You must submit a copy of the approved foreign corporation registration with the Pa Public Utility Commission.

You are granted authority to operate as follows:

To transport, as a motor common carrier, property, excluding household goods in use, between points in Pennsylvania.

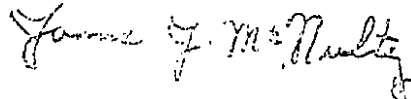
FAILURE TO FILE THE ABOVE REQUIRED EVIDENCE OF INSURANCE AND/OR COMPLY WITH ANY OTHER PROVISION OF THIS LETTER WITHIN SIXTY (60) DAYS

OF THE DATE OF THIS LETTER CAN RESULT IN THE DISMISSAL OF THE APPLICATION AND REQUIRE THE FILING OF A NEW APPLICATION AND FILING FEE.

You may operate pending the filing of permanent proof of insurance (Temporary proof of insurance is only good for 60 days from the date of this letter).

*If you have not previously submitted a copy of a current satisfactory safety rating from the U.S. Department of Transportation or another state with safety regulations comparable to Pennsylvania, you must demonstrate safety fitness by completing a Safety Fitness Review which will be scheduled by a PUC enforcement officer within 180 days of the date your certificate of public convenience is issued/entered. **Failure to submit to the Safety Fitness Review will result in dismissal of your application.***

Very truly yours,



James J. McNulty
Secretary

cc: Document folder

Contact: Insurance (717-783-5933)
Safety (717-772-2254)

Microfilm Number _____

Filed with the Department of State on _____

AUG 30 1996

Entity Number 2712 380

[Signature]
Secretary of the Commonwealth

APPLICATION FOR CERTIFICATE OF AUTHORITY

DSCB:15-4124/8124 (Rev 90)

Indicate type of corporation (check one):

Foreign Business Corporation (15 Pa.C.S. § 4124)

Foreign Nonprofit Corporation (15 Pa.C.S. § 6124)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned association hereby states that:

1. The name of the corporation is: Cardinal Freight Carriers, Inc.

2. The name which the corporation adopts for use in this Commonwealth is (complete only when the corporation must adopt a corporate designator for use in Pennsylvania): _____

3. (If the name set forth in paragraph 1 or 2 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: _____

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).

4. The name of the jurisdiction under the laws of which the corporation is incorporated is:
Commonwealth of Virginia

5. The address of its principal office under the laws of the jurisdiction in which it is incorporated is:

5333 Davidson Highway Concord NC 28027
Number and Street City State Zip

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

(a) _____
Number and Street City State Zip County

(b) c/o: CT Corporation System Philadelphia
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.

PA DEPT. OF STATE

AUG 30 1996

7. (Check one of the following):

(Business corporation): The corporation is a corporation incorporated for a purpose or purposes involving pecuniary profit, incidental or otherwise.

(Nonprofit corporation): The corporation is a corporation incorporated for a purpose or purposes not involving pecuniary profit, incidental or otherwise.

IN TESTIMONY WHEREOF, the undersigned corporation has caused this Application for a Certificate of Authority to be signed by a duly authorized officer thereof this 22nd day of August, 19 96.

Cardinal Freight Carriers, Inc.

(Name of Corporation)

BY:

Shaun M. McCaffrey

Shaun M. McCaffrey

(Signature)

TITLE: Secretary

I N T E R
O F F I C E

MEMO

October 24, 2001

Subject: A-00118254 – Cardinal Freight Carriers, Inc.

To: Lisa Wilson
Secretary's Bureau

From: Tim Zeigler
Bureau of Transportation and Safety
Compliance Office- Technical Unit

DOCKETED
OCT 24 2001
TL

Lisa,

Cardinal Freight Carriers, Inc., has complied with the provisions of the Secretarial Letter dated September 20, 2001, by filing its proof of registration as a foreign corporation.

I have made the appropriate computer entries.

cc: Bill Hoshour
Insurance Filing Unit
Document Folder

**DOCUMENT
FOLDER**

DOCKETED
OCT 26 2001

RECEIVED
01 OCT 25 AM 9:41
SECRETARY'S BUREAU

**DOCUMENT
FOLDER**