

**REGER | RIZZO | DARNALL LLP**

Attorneys at Law

Margaret A. Morris  
Partner  
mmorris@regerlaw.com

Cira Centre, 13th Floor  
2929 Arch Street  
Philadelphia, PA 19104

Main: 215.495.6500  
Direct: 215.495.6524  
Fax: 215.495.6600

December 6, 2016

**VIA First Class Mail**

Rosemary Chiavetta, Esquire  
Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Bldg.,  
2<sup>nd</sup> Floor North  
400 North Street  
Harrisburg, PA 17105

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2016 DEC -9 AM 10:48  
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SECRETARY'S BUREAU

**Re: Docket Nos. A-2012-2337853  
Marano Truck Lines, Inc.  
Change of name to Marano Truck Lines & Warehouse, Inc.**

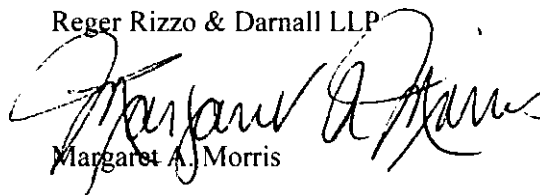
Dear Secretary Chiavetta:

Please accept for filing this notification of the name change for Marano Truck Lines, Inc. (Carrier) certificated in the above-referenced dockets. The Carrier has changed its name to Marano Truck Lines & Warehouse, Inc. Enclosed with this notification is the Pennsylvania Department of State Articles of Amendment reflecting the name change as well as the consent of the Carrier's sole shareholder. **Please note that there has been no change in the ownership of the Carrier.**

Please endorse the existing certificates with the name change so that the appropriate insurance forms can be filed with the Commission. If there are any changes, please do not hesitate to contact me.

Very truly yours,

Reger Rizzo & Darnall LLP



Margaret A. Morris

Enclosure  
MAM/mam

Cc: Rodney Bender, TUS, [rodbender@pa.gov](mailto:rodbender@pa.gov)  
Robert Bingaman, TUS, [robingaman@pa.gov](mailto:robingaman@pa.gov)  
Dominic Marano

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS  
401 NORTH STREET, ROOM 206  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

Marano Truck Lines & Warehouse, Inc.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3995294

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Reger Rizzo Darnall LLP  
2929 ARCH STREET, CIRA CENTER, 13TH FLOOR  
Philadelphia, PA 19104

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name William Cotter, Esq.		
Address 2929 Arch Street, 13th Floor		
City Philadelphia	State PA	Zip Code 19104

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
Marano Truck Lines, 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) Number and Street	City	State	Zip	County
2250 Church Street	Philadelphia	PA	19124	Philadelphia

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

3. The statute by or under which it was incorporated: Business Corporation Law of 1988

4. The date of its incorporation: 11/15/2010

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

2014 NOV 17 PM 3:00  
PA. DEPT. OF STATE

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) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

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

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

1. The name of the corporation: Marano Truck Lines & Warehouse, Inc.
2. The corporation's registered office: 4201 Tacony Street, Philadelphia, PA 19124, Philadelphia County

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

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 this

14th day of November,

2014

Marano Truck Lines, Inc.

Name of Corporation

*Domini Marano*

Signature

President

Title

**UNANIMOUS WRITTEN CONSENT  
OF  
THE SOLE SHAREHOLDER  
OF  
MARANO TRUCK LINES, INC.**

The undersigned, being the sole shareholder of MARANO TRUCK LINES, INC., a Pennsylvania Corporation (the "**Corporation**"), acting by written consent without a meeting pursuant to Section 1766 of the Business Corporation Law of 1988, does hereby consent to the adoption of the following resolutions and direct that this consent be filed with the minutes of the proceedings of the shareholder of the Corporation:

**WHEREAS**, the corporation desires to change its name and address of record;

**NOW THEREFORE LET IT BE:**

**RESOLVED**, that the Articles of Incorporation shall be amended as follows:

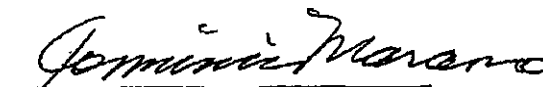
Article 1. The name of the corporation: Marano Truck Lines & Warehouse, Inc.

Article 2. The address of this corporation's current registered office in this Commonwealth: 4201 Tacony Street, Philadelphia, PA, Philadelphia County.

**RESOLVED**, that the sole shareholder has the authority to cause the Articles of Amendment reflecting these resolutions to be filed with the Commonwealth.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned shareholder has duly executed this  
Unanimous Written Consent as of November 14, 2014. ..

  
\_\_\_\_\_  
Dominic Marano

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[Signature Page to Unanimous Written Consent of Sole Shareholder –  
Name/Address Change]

VERIFICATION

I, Dominic MARANO, hereby state that the facts above set forth are true and correct (or are true and correct to the best of my knowledge, information and belief) and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. §4904 (relating to unsworn falsification to authorities).

*Dominic Marano*  
Signature

11-28-16  
Date

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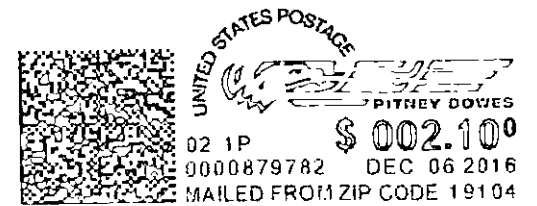
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Philadelphia, PA 19104



Rosemary Chiavetta, Esquire  
PA Public Utility Commission  
Commonwealth Keystone Building, 2 West  
400 North Street  
Harrisburg, PA 17105