



To Whom It May Concern,

A-00123888

Please update our legal name change from Conway Truckload or XPO Logistics Truckload to Contract Freighters, Inc. (CFI). I have attached copies of the following:

- IRS Letter stating name change and Federal Tax ID number
- Filed Registration with the State of Missouri
- Certificate of Amendment with the State of Missouri

Please update our current physical and mailing addresses to:

Physical:
4701 E. 32nd Street
Joplin, MO 64804

Mailing:
PO Box 2547
Joplin, MO 64803

Feel free to contact me if you have any questions.

Thank you in advance,

Mary Skistimas
Financial Accountant
(417) 623-5229 Ext. 5517
Mary.skistimas@cfidrive.com

RECEIVED
2019 FEB 21 AM 10:50
PA PUG
SECRETARY'S BUREAU


OGDEN UT 84201-0046

RECEIVED
ITX

DEC 5 16

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CONTRACT FREIGHTERS INC
CFI
% KIM PEARSON DIR OF ACCOUNTING
PO BOX 6046
PORTLAND OR 97228-6046

012604

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,
EVEN IF YOU ALSO HAVE AN INQUIRY.

The IRS address must appear in the window.

0423669703

BODCD-LM

Use for payments

Letter Number: LTR0147C
Letter Date : 2016-12-02
Tax Period : 000000



440561546

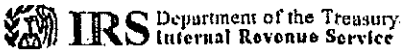
INTERNAL REVENUE SERVICE

OGDEN UT 84201-0046



CONTRACT FREIGHTERS INC
CFI
% KIM PEARSON DIR OF ACCOUNTING
PO BOX 6046
PORTLAND OR 97228-6046

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OGDEN UT 84201-0046

In reply refer to: 0423669703
Dec. 02, 2016 LTR 147C 0
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BODC: LM

CONTRACT FREIGHTERS INC
CFI
% KIM PEARSON DIR OF ACCOUNTING
PD BOX 6046
PORTLAND OR 97228-6046



012604

Employer identification number:

Dear Taxpayer:

We received your request dated Nov. 09, 2016, asking us to verify your employer identification number and name.

Your employer identification number (EIN) is Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

You can get any of the forms or publications mentioned in this letter by calling 1-800-TAX-FORM (1-800-829-3676) or visiting our website at www.irs.gov/formspubs.

If you have questions, you can call us toll free at 1-800-829-0115.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include this letter and provide in the spaces below, your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone number () _____ Hours _____

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

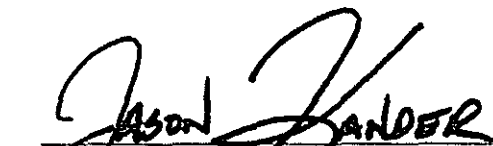
Contract Freighters, Inc.
00078169

FORMERLY

XPO Logistics Truckload, Inc.

A corporation organized under the General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under General and Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 4th day of November, 2016.


Secretary of State



00078169
Date Filed: 11/4/2016
Jason Kander
Missouri Secretary of State



State of Missouri
Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is XPO Logistics Truckload, Inc.

The name under which it was originally organized was Contract Freighters, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on October 27, 2016

month/day/year

3. Article Number One is amended to read as follows:

The name of the Corporation is Contract Freighters, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

ORI-11042016-0288 State of Missouri
No of Pages 2 Pages



Amend/Restate - For Profit

4. Of the 592 shares outstanding, 592 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
<u>common</u>	<u>592</u>
_____	_____
_____	_____
_____	_____

5. The number of shares voted for and against the amendment was as follows:

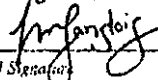
Class	No. Voted For	No. Voted Against
<u>common</u>	<u>592</u>	<u>0</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Josiane-M. Langlois	Secretary	November 1, 2016
Authorized Signature	Printed Name	Title	Date