

0718302  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/15/2011 3:10:55 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** TRUCKLOAD MANAGEMENT SERVICES, INC.  
**Company ID:** 0718302  
**State of origin:** Colorado  
**Formation date:** 11/25/2008 12:00:00 AM  
**Date filed:** 6/15/2011 3:10:55 PM  
**Fee:** \$15.00

**Principal Office**

1819 DEVER WEST DRIVE  
 BLDG 26  
 SUITE 400  
 LAKEWOOD, CO 80401

**Registered Agent Name/Address**

CC-LAWYERS INCORPORATING SERVICE COMPANY  
 421 W. MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	JOHN F RIVERA	45 Glover Avenue, Norwalk, CT 06856
CFO	CARA NEWMAN DYER SHORE	101 Yorkshire Blvd, Lexington, KY 40509
President	CHRISTOPHER TRANQUILL	13333 SW 68TH PARKWAY, TIGARD, OR 97223
Assistant Secretary	JAMES K MARKEY	2828 N Haskell Ave, Dallas, TX 75204
Assistant Secretary	STEPHANIE GROSSMAN	2828 N Haskell Ave, Dallas, TX 75204
Secretary	J MICHAEL PEFFER	2828 N Haskell Ave, Dallas, TX 75204
Treasurer	RHONDA L SEEGAL	45 Glover Avenue, Norwalk, CT 06856
Vice President	KEVIN R KYSER	2828 N Haskell Ave, Dallas, TX 75204
Vice President	J MICHAEL PEFFER	2828 N Haskell Ave, Dallas, TX 75204
Vice President	NANCY P VINEYARD	3988 N Central Expy, Dallas, TX 75204
Vice President	DEREK B HALLIBURTON	101 Yorkshire Blvd, Lexington, KY 40509
Vice President	JOHN H REXFORD	2828 N Haskell Ave, Dallas, TX 75204
Vice President	RICH CASTRANOVA	3988 N Central Expy, Dallas, TX 75204
Vice President	TRUDY D FOUNTAIN-JAMES	3988 N Central Expy, Dallas, TX 75204
Vice President	DAVID R JARRETT, JR	3988 N Central Expy, Dallas, TX 75204
Vice President	JAMES K MARKEY	2828 N Haskell Ave, Dallas, TX 75204
Vice President	STEPHANIE GROSSMAN	2828 N Haskell Ave, Dallas, TX 75204

**Directors**

Director	JOHN A LONDON	2828 N Haskell Ave, Dallas, TX 75204
Director	J MICHAEL PEFFER	2828 N Haskell Ave, Dallas, TX 75204

**Signatures**

<b>Signature</b>	J. MICHAEL PEFFER
<b>Title</b>	SECRETARY