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Alison Lundergan Grimes
Kentucky Secretary of State

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Fee Receipt: \$50.00

ARTICLES OF INCORPORATION
OF
CUMBERLAND LOGISTICS, INC.

The Incorporator whose name is hereunto signed has executed these Articles of Incorporation for the purpose of forming a Corporation under the laws of the Commonwealth of Kentucky, KRS 271.035 in accordance with the following provisions:

ARTICLE I

1. The Name of the Corporation shall be: Cumberland Logistics, Inc.

2. The purpose and object for which this Corporation is formed is to operate a transportation brokerage company. It is hereby expressly provided that the foregoing enumeration of specific powers shall not hold or limit, or restrict in any manner, the power of this Corporation. This Corporation shall be authorized to exercise and enjoy all other powers, rights, benefits, and privileges granted by the Corporate Law of Kentucky.

3. The date of the filing of these Articles of Incorporation with the Secretary of State of the Commonwealth of Kentucky shall be deemed to be the time when the Corporate existence of this Corporation shall be deemed to commence, and therefore the duration of this Corporation shall be perpetual.

4. The principal office and place of business of said Corporation shall be 134 Shamrock Street, Russell Springs, Russell County, Kentucky 42642, and the name and address of the Registered Agent shall be Troy Dykes, 134 Shamrock Street, Russell Springs, Russell County, Kentucky 42642.

ARTICLE V

The shareholders and officers of the above Corporation, by this Act of Incorporation, hereby limit their financial responsibility, as to the Corporate business or liabilities, to the amount of the assets which they own and hold in the Corporation, itself, and their personal assets and estate shall NOT be in any way liable for the Corporation's legal responsibilities.

WITNESS my signature to these Articles of Incorporation of Cumberland Logistics, Inc., this 2nd day of February, 2012.

Troy Dykes

Troy Dykes

COMMONWEALTH OF KENTUCKY)

) S.S.

COUNTY OF RUSSELL)

I, Colle K. Lawson II, a Notary Public in and for Russell County, Kentucky, do hereby certify that the foregoing Articles of Incorporation were this day produced to me by the party in said County, and State, and then and therefore acknowledged by Troy Dykes to be his act and deed this 2 day of Feb., 2012.

My Commission Expires: 19/oct/2014

Colle K. Lawson II

NOTARY PUBLIC

STATE OF KENTUCKY AT LARGE

STATEMENT OF CONSENT OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF THE CHAPTER 271B, 273, 275, OR 362, THE UNDERSIGNED HEREBY CONSENT TO ACT AS REGISTERED AGENT ON BEHALF OF THE BUSINESS ENTITY NAMES BELOW AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENTS:

- 1. THE BUSINESS IS:** **XXX** A CORPORATION (IRS 271B OR KR 273)
 ___ A LIMITED LIABILITY COMPANY (KRS275)
 ___ A LIMITED PARTNERSHIP (KRS 362)

2. THE NAME OF THE BUSINESS ENTITY IS:

CUMBERLAND LOGISTICS, INC.


3. THE STATE OR COUNTY OF INCORPORATION, ORGANIZATION OR FORMATION IS: **KENTUCKY**

4. THE NAME OF THE INITIAL REGISTERED AGENT IS:

Troy Dykes

5. THE STREET ADDRESS OF THE REGISTERED OFFICE ADDRESS IN KENTUCKY IS:

134 Shamrock Street, Russell Springs, Russell County, Kentucky 42642



Troy Dykes
Dated: 2-2-12