

S-37847

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JAN 30 2026

LOUISIANA PUBLIC SERVICE COMMISSION

PO Box 91154; Baton Rouge, LA 70821

(888) 342-5717 or (225) 342-4439

FISCAL LA Public Service Commission



APPLICATION FOR STOCK TRANSFER/CHANGE IN OWNERSHIP LESS THAN 50% FOR ALL CARRIERS OR TRANSFER DUE TO ESTATE PLANNING, INHERITANCE OR BUSINESS CONTINUITY FOR NON-WASTE OR SALTWATER CARRIERS

BUSINESS ENTITY- APPLICANT INFORMATION

SECTION 1

Name as listed on the Certificate or Permit: (Including any doing business as "dba" name) Acme Truck Line, Inc.		
DBA:		
Business Entity's Authorized Representative: Kimberly Foster		
Applicant currently holds Common Carrier Certificate or Contract Carrier Permit Number(s): A copy has been attached to this application as Exhibit "A"		5268E 5268G
Business Address: 200 Westbank Expressway		
City: Gretna	State: LA	ZIP Code: 70053
Mailing Address: PO Box 183		
City: Harvey	State: LA	ZIP Code: 70059-0183
Telephone # (Include Area Code) 504-368-2510	Fax # (Include Area Code)	Cell # (Include Area Code)
Email Address: kimberly.foster@acmetruck.com		
Has your FEIN# changed? If so, please provide your new number: <u>NO</u> 7 2 - 0 5 4 0 7 8 7		
CONFIRM COMPANY TAX REPORTING YEAR (Check ONLY one box)		
<input checked="" type="checkbox"/> Company's Tax reporting year is on a CALENDAR basis reporting January 01 to December 31 each year.		
<input type="checkbox"/> Company's Tax reporting year is on a FISCAL basis reporting from _____ to _____ each year. Month/Day Month/Day		
COMPANY BUSINESS STRUCTURE		
Check one box	<input checked="" type="checkbox"/> Louisiana Domestic Corporation	Date of Incorporation <u>06/14/1960</u>
	<input type="checkbox"/> Louisiana Domestic Limited Liability Company (LLC)	Date of Formation _____
	<input type="checkbox"/> Louisiana Domestic Partnership	Date of Formation _____
	<input type="checkbox"/> Louisiana Limited Liability Partnership	Date of Formation _____
	<input type="checkbox"/> Foreign* Corporation in the State of _____	Date of Incorporation _____
	<input type="checkbox"/> Foreign* Limited Liability Company (LLC) in the State of _____	Date of Formation _____
	<input type="checkbox"/> Foreign* Partnership in the State of _____	Date of Formation _____
MUST attach copies of the company's Secretary of State Certificate of Good Standing & Amendments made to the Articles of Incorporation, Organization or Formation along with copies of all amendments and last annual reports if applicable from your state of origin or existence as "Exhibit B". *Foreign Entities must submit copies of the all amendments and last annual report filed with the Louisiana Secretary of State's Office along with a Certificate of Good Standing issued by the Louisiana Secretary of State's Office.		

BUSINESS ENTITY- APPLICANT INFORMATION

SECTION 1 (Continued)

List the Names and Titles of all Officers and/or Members and percentage of ownership and/or number of shares (if applicable) **PRIOR** to the transfer as currently recognized with the Commission.

Name	Title (Corporations list President, Vice President, Secretary, Treasurer and LLC companies list Members)	Ownership Percentage of ownership and/or number of shares
Michael Coatney	Chairman	25.5%
Tyler Coatney	CEO	17%
Erin Coatney	Communication Specialist	17%
Laura Coatney	Shreholder	17%
Acme Truck Line ESOP	Employee Benefit	23.5%

REPRESENTATION OF APPLICANT

SECTION 2

If Applicant is represented by legal counsel or if this application is being filed by legal counsel, please provide the following:

LEGAL COUNSEL'S NAME:

FIRM NAME:

Mailing Address:

City:

State:

ZIP Code:

Telephone # (Include Area Code)

Fax # (Include Area Code)

Cell # (Include Area Code)

Email Address:

DETAILS OF STOCK TRANSFER OR CHANGE IN OWNERSHIP

SECTION 3

Please attach a copy of the transfer or change in ownership agreement, a certified copy of the corporate resolution authorizing the stock transfer, and the appropriate stock certificate numbers (if applicable), to this application as **Exhibit "C"** and provide the details of the stock transfer or change in ownership below:

(If additional space is needed, attach a separate sheet listing details to Exhibit C)

Transfer of 1% of stock to the Acme Truck Line, ESOP, Corporate Minuutes authorizing stock sale to the Acme Truck Line, ESOP

DETAILS OF STOCK TRANSFER OR CHANGE IN OWNERSHIP

SECTION 3 (Continued)

If the stock transfer is approved, list the Names and Titles of all Officers and/or Members and percentage of ownership and/or number of shares (if applicable) **AFTER** the proposed transfer is complete.

Name	Title (Corporations list President, Vice President, Secretary, Treasurer and LLC companies list Members)	Ownership Percentage of ownership and/or number of shares
Michael Coatney	Chairman	24.5%
Tyler Coatney	CEO	17%
Erin Coatney	Communication Specialist	17%
Laura Coatney	Shareholder	17%
Acme Truck Line, ESOP	Employee Benefit	24.5%

BANKRUPTCY, LEVY AND RECEIVERSHIP INFORMATION

SECTION 4

(If additional space is needed, attach a separate sheet for each responses as needed)

1. Is the certificate holder current with inspection and supervision fee reports and payments with the Louisiana Department of Revenue? NO YES

Copies of the Certificate or Permit Holder's last 4 quarters of Quarterly Inspection & Supervision Reports filed with the LDR along with proof of payments MUST be attached to this application as Exhibit "D".

2. Is the common carrier certificate or contract carrier permit pledged or otherwise encumbered? NO YES*

*If you answered yes to number 2, give the names and addresses of those whose favor the authority is encumbered:

3. Does the Louisiana Department of Revenue and taxation hold a levy against this the common carrier certificate or contract carrier permit? NO YES*

*If you answered yes to number 3, attach a copy of the Notice of Levy to this application as an **Exhibit**

4. Are there any other levies against the common carrier certificate or contract carrier permit? NO YES*

*If you answered yes to number 4, attach copies of the levies to this application as an **Exhibit** and list the names and addresses of parties holding the levies; the nature of the levies and amount(s) claimed under each levy below.

5. Is the applicant involved in any bankruptcy proceeding? NO YES*

*If you answered yes to number 5, attach a copy of the Notice of Bankruptcy to this application as an **Exhibit** and list the name(s) of counsel for the party(s) with an interest in the common carrier certificate or contract carrier permit below:

VERIFICATION

SECTION 5

STATE OF LOUISIANA PARISH/COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, KIMBERLY FOSTER (Applicant as Authorized Representative) who represents ACME TRUCK LINE, INC. (Business Entity) personally came and appeared, who, after being duly sworn, did depose and say that he/she is the APPLICANT in the above application; that he/she desires to TRANSFER stock or ownership in its Common Carrier Certificate or Contract Carrier Permit, he/she represents that the foregoing responses are good, true, and accurate. Applicant acknowledges that should any response be shown to have been either a negligent or intentional misrepresentation of the facts, action taken by the Louisiana Public Service Commission in reliance of the responses contained herein may be declared void ab initio and revocable upon complaint by any interested party or by ex parte motion of the Louisiana Public Service Commission. Applicant further understands that the information contained in this application may be shared with the Louisiana Department of Revenue for purposes of Inspection and Supervision Fees.

Applicant's signature reflects an understanding of the consequences attributable to misstatements or misrepresentations of fact.

SWORN TO AND SUBSCRIBED before me this 29th day of DECEMBER, 20 2025

KIMBERLY FOSTER

PRINTED NAME OF APPLICANT

[Handwritten Signature]

SIGNATURE OF APPLICANT

KATIE JACKSON

PRINTED NAME OF NOTARY PUBLIC

[Handwritten Signature] #145727

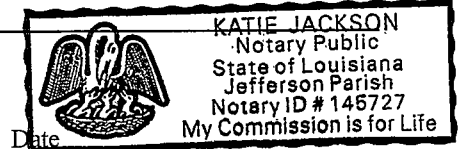
SIGNATURE OF NOTARY PUBLIC

(including Notary Number)

LPSC OFFICE USE ONLY

Accepted by Staff

[Handwritten Signature]



Date

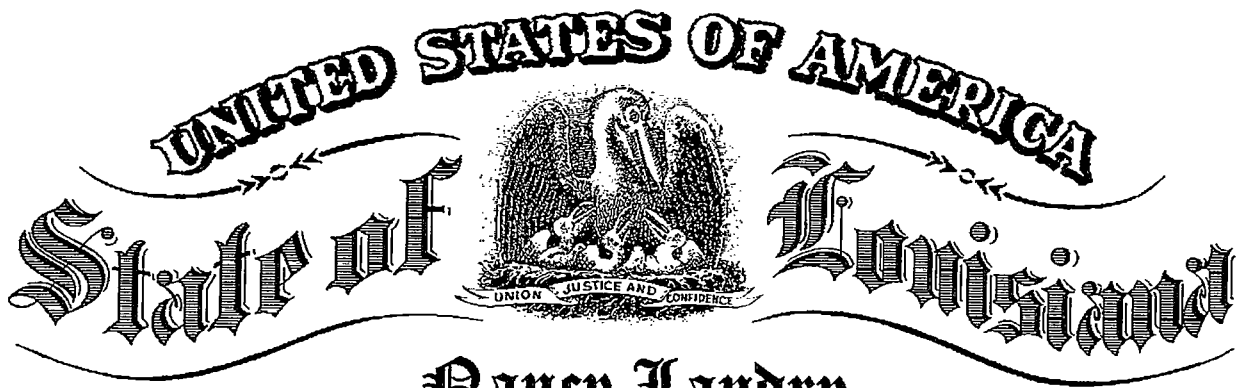
Feb. 6, 2026

DOCKET # S-37847 PUBLISHED IN BULLETIN # 1369 ON Feb. 13, 2026
Date

Louisiana Secretary of State
Web Order Receipt

Requester:	kimberly.foster@acmetruck.com	Payment Method:	VISA
Date:	1/28/2026 2:46:22 PM	Account Number:	8026
Order Number:	18096297		

Item	Description	Cost	Quantity	Total
Certificate	ACME TRUCK_LINE, INC.	20.00	1	20.00
Certified Copy	ACME TRUCK LINE, INC.	25.00	1	25.00
State Fee	State Charge	5.00	1	5.00
			Total	50.00



Nancy Landry
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

ACME TRUCK LINE, INC.

A corporation domiciled in GRETNA, LOUISIANA,

Filed charter and qualified to do business in this State on June 22, 1960,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 28, 2026

Nancy Landry

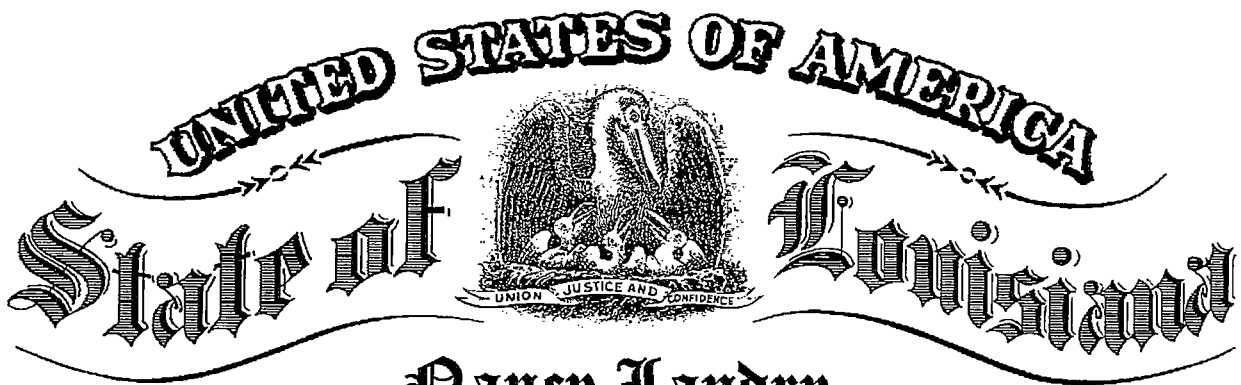
Secretary of State

Web 25012320D



Certificate ID: 12144348#TLJ62

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov



Nancy Landry
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the attached document(s) of

ACME TRUCK LINE, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

25012320D	ORIGF	6/22/1960	7 page (s)
34173135	12104	4/12/1985	1 page (s)
34391375	12104	10/2/1991	4 page (s)
34476163	AMEND	10/17/1994	3 page (s)
34569815	12104	8/25/1997	1 page (s)
34665434	12104	7/20/1998	2 page (s)
36824548	RESTA	8/14/2008	5 page (s)
40682652	12104	12/7/2011	3 page (s)
42124527	12502	1/6/2016	3 page (s)
43797808	12502	2/27/2020	2 page (s)
46495907	25 AR	5/27/2025	1 page (s)

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 28, 2026

Nancy Landry

Secretary of State

WEB 25012320D



Certificate ID: 12144349#3PK73

To validate this certificate, visit the following web site, go to **Business Services**, Search for **Louisiana Business Filings**, Validate a **Certificate**, then follow the instructions displayed.

www.sos.la.gov

OFFICE OF THE CLERK, 24th JUD. DIST. COURT
PARISH OF JEFFERSON, GRETNA, LA.

Recordation Certificate No. 181.339

I hereby certify that the act of Articles of Incorporation

Filed with this office on June 16, 1960

At 9:00 AM

Articles of Incorporation of Acme Truck Line, Inc. JUL
W
SE

HAS BEEN RECORDED:

Conveyance Book No. _____ Folio _____

Mortgage book No. _____ Folio _____

Book No. _____ Folio _____

By: Henry J. Alonzo Deputy Clerk

ARTICLES OF INCORPORATION
OF
ACME TRUCK LINE, INC.
.....

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

BE IT KNOWN that on this 14th day of the month of June in the year of our Lord one thousand nine hundred and sixty and of the Independence of the United States of America, the one hundred and eighty-third,

BEFORE ME, WILBERT C. RODRIGUEZ, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED:

- JAKE R. LORENZ
- JOHN W. LORENZ and
- EARL WIEGERSBERGER

all of the full age of majority and residents of the Parish of Jefferson, State of Louisiana,

WHO DECLARED: That availing themselves of the provisions of Title 12, Sections 1 to 71, of the Revised Statutes of 1950 of the State of Louisiana, being Act #2 of the Extraordinary Session of 1950, they do hereby organize themselves, their successors and assigns into a corporation in pursuance of said act under and in accordance with the following Articles of Incorporation, to wit:

ARTICLE I

The name of this corporation is:
ACME TRUCK LINE, INC.

ARTICLE II

Under said name and style, the said corporation shall have power and authority to contract; to sue and be sued; to make and use a corporate seal and to break and alter same at its pleasure; to acquire in any legal manner, to hold, sell, dispose of, lease, pledge, mortgage, corporeal, incorporeal, subject to any limit prescribed by law; to acquire in any legal manner and to hold, sell, dispose of, pledge, mortgage or otherwise alienate or encumber the shares, bonds or other obligations of any corporation, domestic or foreign, and in relation thereto, exercise all the rights, powers and privileges of ownership, including the right to vote any shares of stock of any other corporation; to conduct business in this State

or other states, territories or countries; to appoint such officers and agents as the business of the corporation may require; to borrow money and to issue, sell, pledge or otherwise dispose of its bonds, debentures, promissory notes, bills of exchange and other obligations and evidences of indebtedness and to secure the same by mortgage, pledge or other hypothecation of any kind of property, or to issue its capital stock for stock of other corporations; it may make and establish by-law, rules and regulations not inconsistent with this charter or existing laws. In addition and without limitations because of any enumerated powers, except such limitations as may be by law prescribed, it shall have and exercise all the rights, powers, privileges and immunities which corporations may now or hereafter be authorized to exercise and as may be necessary or desirable for the proper management and regulation of its business.

ARTICLE III

The objects and purposes for which this corporation is formed and organized and the nature of the business to be carried on by it are hereby declared and specified to be:

- (1) To own and operate a fleet of trucks and trailers for the purpose of hauling Oil Well Equipment, Heavy Machinery, Oil Well Supplies and all other types of Merchandise, Materials, Equipment and Supplies.
- (2) To buy, sell, deal in, exchange, rent and lease trucks, trailers and any other type of vehicles, used for the transportation of merchandise, materials, equipment and supplies, especially such as is required for hauling oil well equipment.
- (3) To buy, sell, deal in, rent, lease, develop, subdivide, dispose of real estate wherever situated and whether improved or unimproved, received in exchange or in part payment for all or any portion of the property now or hereafter owned by this corporation, and to deal with and in said exchanged real estate or real estate received in whole or in part payment, the same as it may deal in and with the property now or hereafter owned by this corporation.
- (4) To conduct a general brokerage agency and commission business in the purchase, sale and management of real estate for others and the negotiations of loan thereon; to purchase and sell personal property, stocks, bonds and notes, and to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidences of value to assure them, and to act as agents for letting houses, lands and the collection of rents and the payment of taxes.
- (5) To make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings or every sort and kind.
- (6) To construct, erect, equip, repair and improve houses, buildings and structures of all kinds and character.
- (7) To acquire and take over any business or undertaking carried on, upon, or in connection with any land or buildings which the company may desire to acquire as aforesaid, or become interested in, and the whole or any of the assets and liabilities of such business or undertaking, and to carry on the same; or to dispose of, remove or put an end thereto or otherwise deal with the same as it seems expedient.
- (8) To establish and carry on, and to promote the establishment and carrying on upon any property in which the company is interested, of any business which may conveniently be carried on, upon, or in connection with such property, and the establishment of which may seem calculated to enhance the value of the company's interest in such property, or to facilitate the disposal thereof.

(9) To lend money either with or without security, and generally to such persons and upon such terms and conditions as the company may think fit, and in particular to such persons undertaking to tenants, builders and contractors.

(10) To buy, sell, mortgage, deal in and finance stocks, bonds, mortgages, leases, open accounts, commercial papers and obligations, debentures, notes, drafts, and other securities or evidences of debt, for its own account or as agent or broker for account of others, to lease, exchange, mortgage and hypothecate real property; to pledge and pawn personal property; to issue bonds, debentures, collateral trust notes, guaranteed mortgages, mortgage collateral trust notes, participating certificates, and/or other obligations of this corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise lend money secured by mortgage on real estate, or by pledge or pawn of all movable and/or personal property, or by endorsement.

(11) To purchase or other wise acquire participating shares, trust certificates, securities and mortgages of every kind and description; to guarantee, underwrite, endorse and/or sell and assign, mortgage and pledge, exchange, have discounted and otherwise deal with or dispose of the same.

(12) To acquire, purchase and re-issue its own stock as far as may be permitted by law.

(13) To acquire, establish and/or take over any business or undertaking of any nature or kind, which the company may desire or become interested in.

(14) To acquire, lease, rent or otherwise to take over oil or other mineral lands, to cause to drill, dig and/or mine, whether the same results in the finding of oil and/or minerals or not, as well, as occupy for pumping, storing, handling and removing of oils and/or minerals, to promote oil, gas or any other mineral enterprise.

(15) And generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth, or as may be necessary, useful or convenient for affecting said objects and purposes, or any of them.

ARTICLE IV

Its duration is ninety-nine years from date hereof.

ARTICLE V

The location and post office address of its registered office shall be 736 St. Joseph Street, Harvey, Louisiana.

ARTICLE VI

The full names and post office addresses of its registered agents are:

JAKE E. LORENZ, 537 St. Joseph Lane, Harvey, Louisiana

JOHN W. LORENZ, 736 St. Joseph Street, Harvey, Louisiana

ARTICLE VII

The total authorized number of shares is five hundred of a par value of One Hundred and No/100 (\$100.00) Dollars each, all of which will be common stock.

Without the necessity of action by the shareholders, shares of stock having a par value may be issued by the corporation from time to time for such consideration not less than the par value thereof, which may be fixed from time to time by the Board of Directors.

The amount of paid-in capital with which this corporation shall begin business is \$1,000.00, which, on the execution of these articles, has been paid in cash.

ARTICLE VIII

All of the corporate powers of this corporation and the management of its affairs shall be vested in and controlled by a Board of Directors, to be composed of not less than three nor more than seven directors, except that the officers of this corporation shall have and exercise the powers granted to corporate officers by Title 12 of 1956 and any and all amendments thereto.

A majority of the Board of Directors shall constitute a quorum for the transaction of any and all business, and a majority vote of the quorum present at any meeting shall be valid and corporate act within the scope, authority and power of the Board of Directors.

Said Directors shall be elected annually on the first Monday of October of each and every year, commencing with the first Monday in October 1961, and such directors so elected shall hold office for one year, or until their successors shall be duly elected, qualified and installed. Failure to elect directors and/or officers at any annual meeting shall not dissolve the corporation, but the directors and/or officers then in office shall hold over until their successors are duly elected, qualified and installed.

Each stockholder of record on the books of said corporation shall be entitled to cast, at the meeting of stockholders for the election of directors either in person or by proxy, one vote for each share of stock held by him and a majority of the votes cast at such meeting shall elect or decide any question before it.

All meetings of said stockholders or directors shall be held at the domicile of the corporation; except that with the written consent of all directors, valid meetings of directors may be held outside of the state, or in the state, elsewhere than at its domicile.

Any vacancy occurring, for any cause, in the Board of Directors, between the dates of the annual meeting herein provided for, shall be filled by the remaining members of the Board of Directors.

Immediately after the annual election of directors, they shall meet and elect from their number, a President, a Vice-President, a Secretary and a Treasurer, but which two latter officers may be combined in one and the same person, or the Vice-President may also serve as Treasurer. The duties of such officers shall be such as may be provided for in the by-laws, or as may be designated by the Board of Directors at any regular or special meeting.

Until the first annual meeting of the stockholders for the election of directors to be held on the first Monday in October 1961, the following will serve

until the first annual meeting for the election of Directors to be held on the first Monday in October 1961, or until their successors are duly elected, qualified and installed, to wit:

JAKE H. LORENZ, President
JOHN W. LORENZ, Vice-President
EARL WINKBRENNER, Secretary-Treasurer

Any directors absent from a meeting may be represented by any other director or shareholder, who may cast the vote of the absent director, according to the written instruction, general or special, of said absent director, filed with the Secretary.

ARTICLE IX

The names and post office addresses of the incorporators and a statement of the shares subscribed by each are as follows:

JAKE H. LORENZ, 337 St. Joseph Lane, Harvey, Louisiana
JOHN W. LORENZ, 736 St. Joseph Street, Harvey, Louisiana
EARL WINKBRENNER, 49 Holly Drive, Gretna, Louisiana

The corporation may purchase and/or redeem its own shares in the manner and under the conditions provided in Sections 23 and 45 of Act 250 of 1928. Such shares so purchased, unless required by the articles to be cancelled, shall be considered treasury shares, and may be reissued and disposed of as authorized by law or may be cancelled and the capital stock reduced as the Board of Directors may, from time to time, determine.

This corporation claims and shall have the benefit of the provisions of Section 63 of Act 250 of 1928.

ARTICLE X

The Board of Directors of this Corporation may make and establish by-laws, rules and regulations not inconsistent with this charter or existing law, fixing or altering the management of its property, the regulations and government of its affairs, the manner of the certification and registration of its stock and such other matters as may be connected with the general administration of the affairs of this corporation, including particularly the time, place, notice and manner of calling annual or special meeting of the shareholders and directors, requirements of quorum for shareholders' and directors' meetings, the number, classification, tenure of office, qualification and compensation of directors, the appointment of an Executive Committee and other committees of the Board of Directors, together with the powers and duties of such committees.

ARTICLE XI

If, at any time, when the corporation is able to meet its liabilities then matured, pursuant to the affirmative vote of the holders of at least a majority of the shares having voting power, given at a general or special shareholders' meeting duly called for that purpose, the Board of Directors shall have power and authority,

by resolution adopted at any regular or special meeting called for that purpose, to sell, lease or exchange, or make any other disposition of all of the assets of the corporation, including its good will, franchises and/or other rights, upon such terms and conditions as it deems expedient, including an exchange for shares and/or securities of another corporation, domestic or foreign, and if the corporation is unable to meet its liabilities then matured, the Board of Directors, by a majority vote of the whole Board, shall have power and authority to make such sale, lease, exchange or other disposition, as aforesaid, without the vote or consent aforesaid, of the shareholders.

ARTICLE XII

Subject to the provisions of Title 12, Sections 42, 43, 44 and 45 of the Revised Statutes for the State of Louisiana of 1930, these articles of incorporation may be amended by a vote of a majority of the stock entitled to vote.

TRUS DONE AND PASSED in my office at the City of New Orleans, on the date first above written in the presence of Albert J. Connolly and Florence Montaldo, competent witnesses, who hereunto sign their names with the said appraiser and me, Notary, after due reading of the whole.

<u>NAME OF SUBSCRIBER</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
<u>J. Duke H. Loreng</u>	537 St. Joseph Lane, Harvey, La.	25
<u>J. Duke H. Loreng</u>	736 St. Joseph Street, Harvey, La.	1
<u>Paul M. Williams</u>	49 Holly Drive, Gretna, La.	1

WITNESSES:

Florence Montaldo
Albert J. Connolly

Vincent C. Rodriguez, Not. Pub.
 VINCENT C. RODRIGUEZ, NOTARY PUBLIC

A TRUE COPY

Vincent C. Rodriguez
 Notary Public
 Not. Pub.

James H. "Jim" Brown
Secretary of State

FEE FOR FILING--\$10.00

**NOTICE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND/OR CHANGE OF REGISTERED AGENT**

(R. S. 12:104 - R. S. 12:236)

Name of Corporation

ACME TRUCK LINE, INC.

2855 LAPALCO BLVD.

HARVEY, LOUISIANA 70059

Registered Office

Name and Address of Registered Agent(s) (CHANGE OF REGISTERED AGENT ADDRESS ONLY)

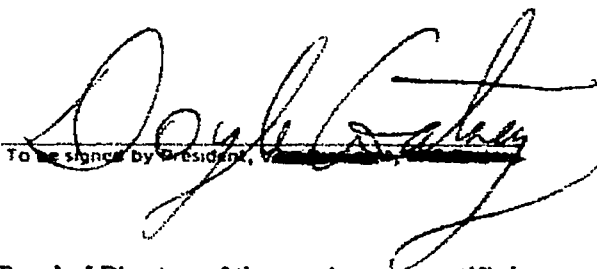
DOYLE COATNEY

8654 PONCHATRAIN BLVD. - UNIT #11

NEW ORLEANS, LOUISIANA 70124

Date

APRIL 9, 1985


To be signed by President, Vice-President, or Secretary

RECEIVED
JIM BROWN
SECRETARY OF STATE
APR 12 5 05 AM '85

NOT: If the registered agent is changed, a copy of the resolution by the Board of Directors of the appointment, certified by the President, Vice-President or Secretary must also accompany this report.

James H. "Jim" Brown
Secretary of State

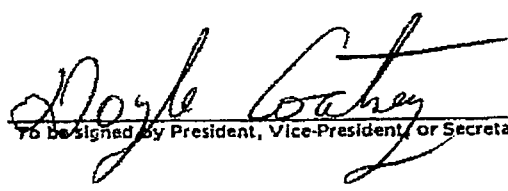
NOTICE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND/OR CHANGE OF REGISTERED AGENT
(R. S. 12:104 - R. S. 12:236)

Name of Corporation Acme Truck Line, Inc.

Registered Office 2855 Lapalco Boulevard
Harvey, Louisiana 70058

Name and Address of Registered Agent(s)	
Joseph Binder	David Heno
1105 Peters Road	1105 Peters Road
Harvey, Louisiana 70058	Harvey, Louisiana 70058

Date September 26, 1991


To be signed by President, Vice-President, or Secretary

NOTE: If the registered agent is changed, a copy of the resolution by the Board of Directors of the appointment, certified by the President, Vice-President or Secretary must also accompany this report.

RESOLUTIONS

At a special meeting of the Board of Directors of Acme Truck Line, Inc., held on September 26, 1991, the following resolutions were unanimously adopted:

RESOLVED, that Bryan Doyle Coatney has resigned as the registered agent for service of process for Acme Truck Line, Inc.

FURTHER RESOLVED, that Joseph Binder and David Heno have been appointed as the registered agents for service of process for Acme Truck Line, Inc.

* * * * *

I hereby certify that the above and foregoing is a true and correct copy of resolutions of the Board of Directors of Acme Truck Line, Inc., adopted on September 26, 1991.



Secretary

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

To the State Corporation Department
State of Louisiana

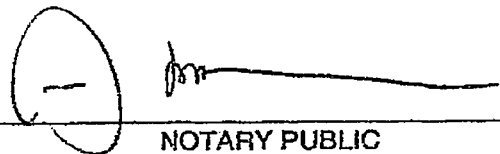
STATE OF Louisiana

PARISH/COUNTY OF Jefferson

On this 26th day of September, 19 91, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared David Heno, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of Acme Truck Line, Inc., which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions of the Title 12, Chapter 1, 2 and 3.


REGISTERED AGENT

Subscribed and sworn to before
me on the day, month, and year
first above set forth


NOTARY PUBLIC

NOTE: If the Agent is a Corporation authorized to act as an agent then the affidavit must be executed by an officer of the corporation.

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

To the State Corporation Department
State of Louisiana

STATE OF Louisiana

PARISH/COUNTY OF Jefferson

On this 26th day of September, 19 91, before me, a Notary Public in and for the
State and Parish aforesaid, personally came and appeared Joseph Binder,
who is to me known to be the person, and who, being duly sworn, acknowledged to me that he
does hereby accept appointment as the Registered Agent of Acme Truck Line, Inc.,
which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions
of the Title 12, Chapter 1, 2 and 3.

Joseph Binder
REGISTERED AGENT

Subscribed and sworn to before
me on the day, month, and year
first above set forth

[Signature]
NOTARY PUBLIC

NOTE: If the Agent is a Corporation authorized to act as an agent then the affidavit must be executed
by an officer of the corporation.

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ACME TRUCK LINE, INC.

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF JEFFERSON

BEFORE ME the undersigned authority and in the presence of the two undersigned witnesses, personally came and appeared:

BRIAN DOYLE COATNEY as president and as secretary/tressurer, appearing here and acting for and on behalf of ACME TRUCK LINE, INC., a corporation organized under the laws of the State of Louisiana, by Act before Vincent C. Rodriguez, notary public for the Parish of Orleans, State of Louisiana, who declared that pursuant to the resolution of the shareholders of ACME TRUCK LINE, INC., adopted at the annual meeting of the shareholders on October 7, 1994 at the registered office of ACME TRUCK LINE, INC., 2855 Lapalco Boulevard, Harvey, Louisiana, a copy of the minutes of which are attached hereto, he now appears for the purpose of executing this act of amendment as adopted by the unanimous vote of all shareholders of ACME TRUCK LINE, INC.

Appearer did further declare it was resolved that the first paragraph of Article VIII of the Articles of Incorporation be amended to read as follows:

All of the corporate powers of this Corporation and the management of its affairs shall be vested in and controlled by a Board of Directors, to be composed of not less than one, nor more than seven, Directors, except that the officers of this Corporation shall have and exercise the powers granted to corporate officers by Title 12 of 1950, and any and all amendments thereto.

And appearer, having requested me, notary to duly make note of the aforesaid amendment in the form of this authentic act that the amendment may be promulgated and recorded and become part of the

Amendment of
Articles of Incorporation
of Acme Truck Line, Inc.
Page Two of Two Pages

Articles of Incorporation of ACME TRUCK LINE, INC., I, notary do hereby so note said amendment and cause the same to be executed in authentic form as hereinabove set forth.

THUS DONE AND PASSED in Harvey, Jefferson Parish, Louisiana on October 13, 1994 in the presence of the two undersigned competent witnesses, who subscribed their names with me, notary after reading of the whole.

WITNESSES:

Aona Williams

Bryan Doyle Gahney
PRESIDENT

Barbara Owens

Bryan Doyle Gahney
SECRETARY/TREASURER

CL Hahn
NOTARY PUBLIC

**MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS
OF ACME TRUCK LINE, INC.**

At the annual meeting of shareholders of Acme Truck Line, Inc., held at 2855 LaPalco Blvd., Harvey, Louisiana on October 7, 1994, the following were present:

BRYAN DOYLE COATNEY, holder and owner of all issued and outstanding shares of capital stock of Acme Truck Line, Inc.

The following directors were duly nominated, and a vote having been taken, were unanimously elected Directors of the Corporation to serve with all powers conferred upon them by the Louisiana Corporation Business Law for one full year, or until their successors are elected and shall qualify:

Bryan Doyle Coatney

It is further resolved and unanimously adopted that the Articles of Incorporation of Acme Truck Line, Inc., specifically Paragraph One (1) of Article VIII, be and is hereby amended to read as follows, to wit:

"Article VIII--All of the corporate powers of this Corporation and the management of its affairs shall be vested in and controlled by a Board of Directors, to be composed of not less than one, nor more than seven, Directors, except that the officers of this Corporation shall have and exercise the powers granted to corporate officers by Title 12 of 1950, and any and all amendments thereto..."

There being no further business before this meeting, the meeting was duly adjourned.

Date: October 7, 1994


Bryan Doyle Coatney, Secretary


Bryan Doyle Coatney, Shareholder

W. Fox McKeithen
Secretary of State



NOTICE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF REGISTERED AGENT

(R.S. 12:104 & 12:236)

Domestic Corporation
(Business or Non-Profit)
Enclose \$20.00 filing fee
Make remittance payable to
Secretary of State
Do not send cash

Return to: Corporations Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
Phone (504) 925-4704

Corporation Name. ACME TRUCK LINE, INC.

CHANGE OF LOCATION OF REGISTERED OFFICE

Notice is hereby given that the Board of Directors of the above named corporation has authorized a change in the location of the corporation's registered office. The new registered office is located at: _____

To be signed by one (1) officer or two (2) directors

CHANGE OF REGISTERED AGENT(S)

Notice is hereby given that the Board of Directors of the above named corporation has authorized the change of the corporation's registered agent(s). The name(s) and address(es) of the new registered agent(s) is/are as follows: Jimmy Vicknair, 2855 Lapalco Boulevard, Harvey LA 70058
John N. Deris, 1105 Peters Road, Harvey, Louisiana 70059

Dogle Cooney

President, Vice President or Secretary

AGENT AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of the above named corporation.

Jimmy Vicknair
John N. Deris

Registered Agent(s)

Sworn to and subscribed before me this 8th day of August, 1997

[Signature]

Notary

W. Fox McKeithen
Secretary of State



NOTICE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF REGISTERED AGENT

(R.S. 12:104 & 12:236)

Domestic Corporation
(Business or Non-Profit)
Includes \$30.00 filing fee
Make remittances payable to
Secretary of State
Do not send cash

Return to: Corporations Division
P.O. Box 94128
Baton Rouge, LA 70804-9128
Phone (504) 925-4704

Corporation Name: ACME TRUCK LINE, INC.

CHANGE OF LOCATION OF REGISTERED OFFICE

Notice is hereby given that the Board of Directors of the above named corporation has authorized a change in the location of the corporation's registered office. The new registered office is located at:

121 PAILET DRIVE, HARVEY, LOUISIANA 70058

Kimberly Foster

To be signed by one (1) officer or two (2) directors
KIMBERLY FOSTER, SECRETARY

CHANGE OF REGISTERED AGENT(S)

Notice is hereby given that the Board of Directors of the above named corporation has authorized the change of the corporation's registered agent(s). The name(s) and address(es) of the new registered agent(s) is/are as follows: Jimmie J. Vicknair, 101 Pallet Drive, Harvey LA 70058

John N. Deris, 101 Pallet Drive, Harvey LA 70058

John N. Deris, V.P.

AGENT AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of the above named corporation.

Jimmie J. Vicknair
John N. Deris
Registered Agent(s)

Sworn to and subscribed before me this 1st day of JULY, 1998.

[Signature]
Notary
JOHN W. ROBINSON, NOTARY PUBLIC

SECRETARY OF STATE
JULY 1 1998

**MINUTES OF SPECIAL MEETING OF DIRECTORS
OF ACME TRUCK LINE, INC.**

At a Special Meeting of the Board of Directors of Acme Truck Line, Inc. held at 2855 Lapalco Boulevard, Harvey, Louisiana on July 1, 1998, all directors being present and hereby waiving notice of the meeting as evidenced by the undersigned signature.

Present: Bryan Doyle Coatney- Director

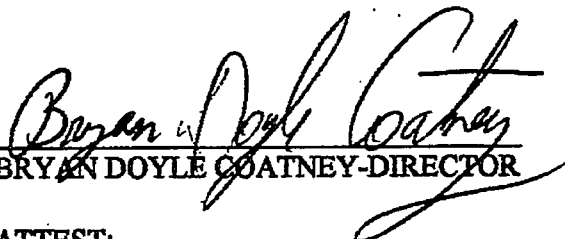
The meeting was called for the purpose of authorizing Kimberly Foster, Secretary of the Corporation, to sign the Notice of Change of Registered Office of the Corporation for the Secretary of State, State of Louisiana..

After consideration of the above, on motion duly made and carried,

IT WAS RESOLVED that Kimberly Foster, Secretary of the Corporation, is authorized to sign the Notice of Change of Registered Office of the Corporation for the Secretary of State, State of Louisiana.

There being no further business before the meeting, on motion duly made and carried, the Special Meeting was adjourned.

DATE: July 1, 1998


BRYAN DOYLE COATNEY-DIRECTOR

ATTEST:


KIMBERLY FOSTER-SECRETARY

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ACME TRUCK LINE, INC.**

Acme Truck Line, Inc., a Louisiana corporation (the "Corporation"), acting through its undersigned Secretary and Treasurer and by authority of its Board of Directors (the "Board"), does hereby certify as follows:

FIRST: The Amended and Restated Articles of Incorporation set forth in paragraph Sixth below, without substantive change except as made by any new amendments, accurately set forth the Articles of Incorporation of the Corporation and all amendments thereto in effect on the date hereof.

SECOND: Each amendment has been effected in conformity with law.

THIRD: The date of incorporation of the Corporation was June 22, 1960. The date of these Amended and Restated Articles of Incorporation is June 30, 2008.

FOURTH: On June 30, 2008, the Board and the holder of all of the outstanding shares of the Corporation's common stock executed a joint written consent, approving a resolution to amend and restate the Articles of Incorporation in effect prior to the date thereof in their entirety, as set forth in paragraph Sixth below.

FIFTH: The amendment and restatement to the Articles of Incorporation referred to in paragraph Fourth above effects, among other things, a reclassification of stock by (a) increasing the number of shares of the Corporation's authorized common stock from 500 shares to 2,000,000 shares, (b) changing the par value of the Corporation's common stock from \$100.00 par value per share to no par value per share, and (c) reclassifying each outstanding share of common stock on the date hereof into 10,000 shares of common stock.

SIXTH: The Amended and Restated Articles of Incorporation of the Corporation are as follows:

**ARTICLE 1
NAME**

The name of the Corporation is Acme Truck Line, Inc.

**ARTICLE 2
PURPOSE**

The Corporation's purpose is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of Louisiana.

**ARTICLE 3
CAPITAL**

Section 3.1 Authorized Stock. The Corporation shall have the authority to issue an aggregate of 2,000,000 shares of capital stock, all of which shall be Common Stock, no par value per share.

Section 3.2 Reclassification. From and after the effective date of these Amended and Restated Articles of Incorporation, each issued and outstanding share of Common Stock, \$100.00 par value per share, of the Corporation shall be reclassified into 10,000 shares of Common Stock, no par value per share.

**ARTICLE 4
LIMITATION OF LIABILITY**

No director or officer of the Corporation shall be liable to the Corporation or to its shareholders for monetary damages for breach of his fiduciary duty as a director or officer, provided that the foregoing provision shall not eliminate or limit the liability of a director or officer for (a) any breach of his duty of loyalty to the Corporation or its shareholders, (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) liability for unlawful distributions of the Corporation's assets to, or redemptions or repurchases of the Corporation's shares from, shareholders of the Corporation, under and to the extent provided in La.R.S. 12:92D, or (d) any transaction from which he derived an improper personal benefit.

**ARTICLE 5
ACTION BY WRITTEN CONSENT**

Whenever the affirmative vote of shareholders is required to authorize or constitute corporate action, the consent in writing to such corporate action signed by shareholders holding that proportion of the total voting power on the question which is required by these Articles of Incorporation or by law, whichever requirement is higher, shall be sufficient for such purpose, without necessity for a meeting of shareholders. The consent, together with a certificate by the secretary of the Corporation to the effect that the subscribers to the consent constitute all or the required proportion of the shareholders entitled to vote on the particular question, shall be filed with the records of proceedings of the shareholders. If the consent is signed by fewer than all of the shareholders having voting power on the question, prompt notice shall be given to all of the shareholders having voting power on the question, other than those who signed the consent, of the action taken pursuant to the consent.

**ARTICLE 6
PREEMPTIVE RIGHTS**

Shareholders of the Corporation shall not have preemptive rights. Any and all preemptive rights of shareholders which may have been in effect prior to the date of these Amended and Restated Articles of Incorporation, are hereby annulled and rescinded in all respects.

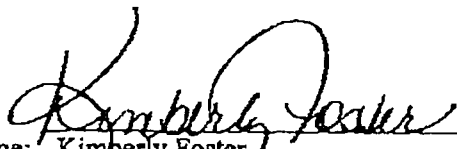
ARTICLE 7
TAXPAYER IDENTIFICATION NUMBER

The taxpayer identification number of the Corporation is 72-0540787.

[signatures appear on the following page]

These Amended and Restated Articles of Incorporation are dated June 30, 2008.

ACME TRUCK LINE, INC.

By: 
Name: Kimberly Foster
Title: Secretary and Treasurer

ACKNOWLEDGMENT

STATE OF Louisiana

PARISH/COUNTY OF Jefferson

BEFORE ME, the undersigned authority, personally came and appeared, Kimberly Foster, Secretary and Treasurer of Acme Truck Line, Inc., and the person who executed the foregoing instrument in such capacity, and who, having been duly sworn, acknowledged and declared in my presence and in the presence of the undersigned witnesses, that she was authorized to and did execute the foregoing instrument in such capacity for and on behalf of Acme Truck Line, Inc., as it and her free act and deed.

IN WITNESS WHEREOF, the appearer, witnesses and I have hereunto affixed our hands this 30 day of June, 2008.

WITNESSES:

Mollie Chessher
Print Name: Mollie Chessher

Kimberly Foster
Kimberly Foster

Lisa Ward
Print Name: Lisa Ward

John W. Robinson, N.P.
NOTARY PUBLIC
Commission expires at Death.

JOHN W. ROBINSON
NOTARY PUBLIC
LA BAR NO. 11350
PARISH OF JEFFERSON
STATE OF LOUISIANA
COMMISSION EXPIRES
AT DEATH

Notice Of Change

Charter Number: 25012320 D
Name: ACME TRUCK LINE,
INC.

Mailing Address:
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Registered Office Address in Louisiana:
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Agents:

JIMMIE J. VICKNAIR (JIMMVICK@ACMETRUCK.COM)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

JOHN N. DERIS (JOHNDERI@ACMETRUCK.COM)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

LISA WARD (LISAWARD@ACMETRUCK.COM)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

FARREL FISHER (FARRFISH@ACMETRUCK.COM)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

KIMBERLY FOSTER (KIMBFOST@ACMETRUCK.COM)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Officers/Directors:

MICHAEL D. COATNEY (President, Director)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

KIMBERLY FOSTER (Secretary/Treasurer)
200 WESTBANK EXPRESSWAY

GRETNA, LA 70053

Electronic Signature:

KIMBERLY FOSTER
(12/6/2011)

SECRETARY OF STATE



Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 25012320D

Charter Name: ACME TRUCK LINE, INC.

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded	Agent(s)	Agent(s) Electronic Signature
12/07/2011	LISA WARD	LISA WARD
12/07/2011	FARREL FISHER	FARREL FISHER
12/06/2011	KIMBERLY FOSTER	KIMBERLY FOSTER

Statement Of Change
R.S. 12:1-502

Charter Number:

25012320D

Name:

ACME TRUCK LINE,
INC.

Mailing Address:

ATTN: CHRISTI LANDRY
P.O. BOX 183
HARVEY, LA 700590183

Registered Office Address in Louisiana:

200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Principal Office Address:

200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Agents:

JIMMIE J. VICKNAIR
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

LISA WARD
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

FARREL FISHER
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

KIMBERLY FOSTER
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

TYLER COATNEY (kimberly.foster@acmetruck.com)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

Officers/Directors:

MICHAEL D. COATNEY (President, Director)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

KIMBERLY FOSTER (Secretary/Treasurer)
200 WESTBANK EXPRESSWAY
GRETNA, LA 70053

To be electronically signed by authorized individual. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

Electronic Signature:

KIMBERLY FOSTER
(1/6/2016)

Title: SECRETARY/TREASURER

SECRETARY OF STATE



Written Consent to Appointment

Charter Number: 25012320D

Charter Name: ACME TRUCK LINE, INC.

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded	Agent(s)	Agent(s) Electronic Signature
01/06/2016	TYLER COATNEY	TYLER COATNEY

STATEMENT OF CHANGE

Charter Number: 25012320D

Name: ACME TRUCK LINE, INC.

ADDRESSES:

The street address (not a P.O. Box only) of the corporation's initial registered office is:

200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

The street address (not a P.O. Box) of the corporation's initial principal office is:

200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

Mailing Address:

ATTN: CHRISTI LANDRY P.O. BOX 183
HARVEY, LA, 700590183

AGENTS:

Agent Name:

LISA WARD
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

KIMBERLY FOSTER
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

TYLER COATNEY
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

OFFICERS/DIRECTORS:

Officer/Director Name:




MICHAEL D. COATNEY (PRESIDENT, DIRECTOR)
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

KIMBERLY FOSTER (SECRETARY/TREASURER, OFFICER)
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

TYLER COATNEY (VICE-PRESIDENT)
200 WESTBANK EXPRESSWAY
GRETNA, LA, 70053

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

TO BE ELECTRONICALLY SIGNED BY AUTHORIZED INDIVIDUAL.
ELECTRONIC SIGNATURE: K. FOSTER (2/27/2020)
TITLE: CFO/TREASURER/SECRETARY

<p>Nancy Landry Secretary of State</p> 	<p>DOMESTIC CORPORATION</p> <p>ANNUAL REPORT</p> <p>For Period Ending 6/22/2025</p>	 25012320D  2025						
<p>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</p> <p>25012320 D ACME TRUCK LINE, INC.</p> <p>ATTN: CHRISTI LANDRY P.O. BOX 183 HARVEY, LA 700590183</p>	<p>1</p>	<p>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</p> <p>Registered Office Address in Louisiana (Do not use P. O. Box) 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</p>						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Issued Shares, if any: Common - 1,000,000</td> <td style="width: 30%;">Federal Tax ID Number</td> </tr> </table>	Issued Shares, if any: Common - 1,000,000	Federal Tax ID Number				
Issued Shares, if any: Common - 1,000,000	Federal Tax ID Number							
<p>Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box.</p> <p>A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.</p> <p>LISA WARD 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</p> <p>KIMBERLY FOSTER 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</p> <p>TYLER COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</p>								
<p>I hereby accept the appointment of registered agent(s).</p>		<p>Sworn to and subscribed before me on</p> <p>NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #</p>						
<p>New Registered Agent Signature</p>		<p>Notary Signature Date</p>						
<p>This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum.</p>								
<table style="width: 100%;"> <tr> <td style="width: 50%;">MICHAEL D. COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</td> <td style="width: 50%;">Director</td> </tr> <tr> <td>KIMBERLY FOSTER 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</td> <td>Secretary/Treasurer, Officer</td> </tr> <tr> <td>TYLER COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</td> <td>President</td> </tr> </table>			MICHAEL D. COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	Director	KIMBERLY FOSTER 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	Secretary/Treasurer, Officer	TYLER COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	President
MICHAEL D. COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	Director							
KIMBERLY FOSTER 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	Secretary/Treasurer, Officer							
TYLER COATNEY 200 WESTBANK EXPRESSWAY GRETNA, LA 70053	President							
<p>Our records indicate the following addresses for the corporation. Indicate any changes below.</p> <p>Principal office address (Do not use a P. O. Box): 200 WESTBANK EXPRESSWAY GRETNA, LA 70053</p>								
<p>The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.</p>								
<p>SIGN →</p>	<p>To be signed by an officer, director or agent</p> <p>Kimberly Foster (SIGNED ELECTRONICALLY)</p>	<table style="width: 100%;"> <tr> <td style="width: 30%;">Title</td> <td style="width: 30%;">Phone</td> <td style="width: 40%;">Date</td> </tr> <tr> <td>CFO</td> <td>/</td> <td>05/27/2025</td> </tr> </table>	Title	Phone	Date	CFO	/	05/27/2025
	Title	Phone	Date					
CFO	/	05/27/2025						
<p>Signee's address</p>	<p>Email Address</p> <p>ON FILE</p>	<p>(For Office Use Only)</p>						
<p>Enclose filing fee of \$30.00</p> <p>Make remittance payable to Secretary of State Do Not Send Cash Do Not Staple</p> <p>web site: www.sos.louisiana.gov</p>		<p>Return by: 6/22/2025</p> <p>To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125 Phone (225) 925-4704</p>						
<p>DO NOT STAPLE</p>		<p>3</p>						

UNSIGNED REPORTS WILL BE RETURNED

**MINUTES OF A SPECIAL MEETING OF DIRECTORS OF
ACME TRUCK LINE, INC.**

A Special Meeting of the Board of Directors of Acme Truck Line, Inc. was held on December 29, 2025, the Board of Directors being present by electronic manner and waiving notice of the meeting, as evidenced by the attached responses.

Present: Michael D. Coatney, Director

The meeting was called for the purpose of authorizing the 2025 ESOP contribution and purchase of shares from Michael Coatney on December 29, 2025.

After consideration of the above matters and by unanimous vote of the Board of Directors, it was

WHEREAS, the Company wishes to redeem 10,000 of the issued and outstanding shares of Common Stock owned by Michael D. Coatney (the "Redemption Shares"); and

WHEREAS, immediately following the effectiveness of the Redemption, the Company intends to contribute the Redemption Shares to the Acme Truck Employee Stock Ownership Plan ("ESOP"), prior to the filing of the Company's 2025 federal tax return, and that such contribution shall relate to the 2025 ESOP plan year (the "ESOP Contribution").

NOW, THEREFORE, BE IT:

RESOLVED, that the Redemption and the ESOP Contribution be, and hereby are, approved; and be it

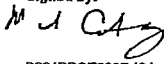
FURTHER RESOLVED, that Kimberly Foster is hereby authorized, empowered and directed to do and perform, or cause to be done and performed, all such acts, deeds and things to make, execute and deliver, or cause to be made, executed or delivered, all such agreements, undertakings, instruments or certificates, or modifications or amendments thereto, in the name and on behalf of the Company or otherwise, relating to the Redemption, the ESOP Contribution, and any other actions approved in accordance with the foregoing resolutions; and be it

FURTHER RESOLVED, that any and all actions described in or contemplated by the foregoing resolutions heretofore taken on behalf of the Company that would have been authorized hereunder if taken after the adoption of these resolutions are hereby approved, confirmed, and ratified in all respects as the valid and fully authorized acts of the Company without the necessity of any further action by the Company, the Board or its shareholders.

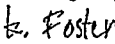
There being no further business before the Board, on motion made and carried, the Special Meeting of the Board of Directors of Acme Truck Line, Inc. was duly adjourned.

Date: December 29, 2025

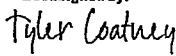
DIRECTORS:

Signed by:

B221B8CE320D434

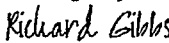
Michael D. Coatney

DocuSigned by:

DE3D5F49AE1E4EA


Kimberly Foster

DocuSigned by:

F8C409DE9CA54BB


Tyler Coatney

DocuSigned by:

409DC4FB0CA6411

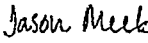
Richard Gibbs

DocuSigned by:

2E69A51AC5E145A

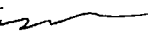
Richard Gibbs

Signed by:

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John D. Pritchett

Signed by:

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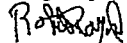
Jason Meek

Signed by:

C37315F5109946C...

Michael Dohrman

DocuSigned by:
DEBRA DUCOTE
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Debra Ducote

Signed by:

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Robert Raymond