S-37145

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LA. PUBLIC SERVICE COMMISSION
TRANSPORTATION

LOUISIANA PUBLIC SERVICE COMMISSION

PO Box 91154; Baton Rouge, LA 70821
(888) 342-5717 or (225) 342-4439

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:	State:	ZIP Code:
GRETNA	LA	70053

Mailing Address: PO BOX 183

City:	State:	ZIP Code:
HARVEY	LA	70059-0183

Telephone # (Include Area Code)	Fax # (Include Area Code)	Cell # (Include Area Code)
504 368-2510		

Email Address: kimberly.foster@acmetruck.com

Has your FEIN# changed? If so, please provide your new number: [ ][ ]-[ ][ ][ ][ ][ ][ ][ ]

CONFIRM COMPANY TAX REPORTING YEAR (Check ONLY one box)

[x] Company's Tax reporting year is on a CALENDAR basis reporting January 01 to December 31 each year.
[ ] Company's Tax reporting year is on a FISCAL basis reporting from _____ (Month/Day) to _____ (Month/Day) each year.

COMPANY BUSINESS STRUCTURE

Check one box

[x] Louisiana Domestic Corporation	Date of Incorporation 06/14/1960
[ ] Louisiana Domestic Limited Liability Company (LLC)	Date of Formation _____
[ ] Louisiana Domestic Partnership	Date of Formation _____
[ ] Louisiana Limited Liability Partnership	Date of Formation _____
[ ] Foreign* Corporation in the State of _____	Date of Incorporation _____
[ ] Foreign* Limited Liability Company (LLC) in the State of _____	Date of Formation _____
[ ] 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 D COATNEY	CHAIRMAN/SHAREHOLDER	78.5%
ACME TRUCK LINE ESOP	EMPLOYEE BENEFIT	21.5%

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)

ATTACHED ARE THE CORPORATE MINUTES AUTHORIZING THE STOCK SALE TO THE ACME TRUCK LINE ESOP UNDER STOC CERTIFICATE #36.

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 22nd day of MARCH, 2024

KIMBERLY FOSTER, CFO
PRINTED NAME OF APPLICANT

SIGNATURE OF APPLICANT

Katie Jackson
PRINTED NAME OF NOTARY PUBLIC

Katie Jackson #145727
SIGNATURE OF NOTARY PUBLIC
(including Notary Number)

KATIE JACKSON
Notary Public
State of Louisiana
Jefferson Parish
Notary ID # 145727
My Commission is for Life

LPSC OFFICE USE ONLY

Accepted by Staff Lanny Bul Date 3-28-24

DOCKET # S-37145 PUBLISHED IN BULLETIN # 1321 ON 4-12-24
Date

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 D COATNEY	CHAIRMAN/SHAREHOLDER	77.5%
ACME TRUCK LINE ESOP	EMPLOYEE BENEFIT	22.5%

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:

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, 2023, 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 2023 ESOP contribution and purchase of shares from Michael Coatney on December 29, 2023.

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 2023 federal tax return, and that such contribution shall relate to the 2023 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, 2023

DIRECTORS

Michael D. Coatney

Kimberly Foster

Tyler Coatney

Richard Gibbs

John D. Pritchett

Jason Meek

Debra Ducote

Keith Cheramie

Robert Raymond

INCORPORATED UNDER THE LAWS OF LOUISIANA

NUMBER 36

SHARES 10,000

Acme Truck Line, Inc.

HARVEY, LOUISIANA

AUTHORIZED CAPITAL STOCK $50,000.00
COMMON STOCK $100.00 PAR VALUE

This Certifies that Acme Truck Line LTD is the owner of Ten Thousand (10,000) Shares of the Capital Stock of

Acme Truck Line, Inc.

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF the said Corporation has caused this Certificate to be signed by its duly authorized officers and its corporate Seal to be hereunto affixed this 29th day of December A.D. 1972

Treasurer

President

©GOES 70 ½

SHARES $100.00 EACH

UNITED STATES OF AMERICA

State of Louisiana

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,

March 21, 2024

Nancy Landry

Secretary of State

Web 25012320D

STATE OF LOUISIANA · UNION · JUSTICE · CONFIDENCE · SECRETARY OF STATE

Certificate ID: 11860688#9ES93

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

UNITED STATES OF AMERICA

State of Louisiana

Nancy Landry

SECRETARY OF STATE

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

In response to your request we are pleased to provide the information on the subject Business Corporation which filed articles of incorporation in this office on June 22, 1960.

Name:	ACME TRUCK LINE, INC.
Type:	Business Corporation
City:	GRETNA
Status:	ACTIVE
Business:	ACME TRUCK LINE, INC.
Charter Number:	25012320D
Registration Date:	6/22/1960
Domicile Address	200 WESTBANK EXPRESSWAY GRETNA, LA 70053
Mailing Address	ATTN: CHRISTI LANDRY P.O. BOX 183 HARVEY, LA 70059-0183
Principal Business Office	200 WESTBANK EXPRESSWAY GRETNA, LA 70053
Status:	ACTIVE
Annual Report Status:	In Good Standing
Last Report Filed:	5/24/2023
Type:	Business Corporation

Registered Agent(s)

Agent: LISA WARD
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053
Appointment Date: 12/7/2011

Agent: KIMBERLY FOSTER
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053
Appointment Date: 12/7/2011

Agent: TYLER COATNEY
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053
Appointment Date: 1/6/2016

Officer(s) Additional Officers: No

Officer: MICHAEL D. COATNEY
Title: Director
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053

Officer: KIMBERLY FOSTER
Title: Secretary/Treasurer, Officer
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053

Officer: TYLER COATNEY
Title: President
Address: 200 WESTBANK EXPRESSWAY
City, State, Zip: GRETNA, LA 70053

Amendments on file

Date	Description
4/12/1985	Domicile, Agent Change or Resign of Agent
10/2/1991	Domicile, Agent Change or Resign of Agent
10/17/1994	Amendment
8/25/1997	Domicile, Agent Change or Resign of Agent
7/20/1998	Domicile, Agent Change or Resign of Agent
8/14/2008	Restated Articles
12/7/2011	Domicile, Agent Change or Resign of Agent
1/6/2016	Domicile, Agent Change or Resign of Agent
2/27/2020	Domicile, Agent Change or Resign of Agent

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,

March 21, 2024

Nancy Landry

Secretary of State

Web 25012320D

Certificate ID: 11860686#R9R93

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