

ACTA DE JUNTA GENERAL EXTRAORDINARIA DE ACCIONISTAS DE LA COMPAÑIA TRANSNORTE DE CINCO PUEBOS S.A. C.E. LEONARDO E. E. 28 DE MARZO DEL 2013.

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| <p> <br/>           WILLIAM HARRISON<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>  | <p> <br/>           JAMES MADISON<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>       |
| <p> <br/>           JOHN ADAMS<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>        | <p> <br/>           THOMAS JEFFERSON<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>    |
| <p> <br/>           JAMES MONROE<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>      | <p> <br/>           JOHN QUINCY ADAMS<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>   |
| <p> <br/>           ANDREW JACKSON<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>    | <p> <br/>           MARTIN VAN BUREN<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>    |
| <p> <br/>           ZACHARY TAYLOR<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>    | <p> <br/>           MILLARD FILLMORE<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>    |
| <p> <br/>           FRANKLIN PIERCE<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>   | <p> <br/>           ABRAHAM LINCOLN<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>     |
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| <p> <br/>           ULYSSES S. GRANT<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p>  | <p> <br/>           RUTHERFORD B. HAYES<br/>           PRESIDENT OF THE<br/>           UNITED STATES         </p> |
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