

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465214
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TRIMAC TRANSPORTATION SERVICES (WESTERN), INC.
Company ID: 0465214
State of origin: Delaware
Formation date: 11/23/1998 12:00:00 AM
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Principal Office

15333 JFK BLVD
SUITE 800
HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Amanda Sutton	3215 - 12th Street NE, Calgary, Alberta T2E 7S9
President	Tom G Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Mary Ann Kozlownic	3215 - 12th Street NE, Calgary, Alberta T2E 7S9
Treasurer	Craig A. Bourgeois	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	James A D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218
Vice President	William J. Marchbank	15333 JFK Blvd., Suite 800, Houston, TX 77032

Directors

Director	James A. D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218
Director	Tom G Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Jeffrey J. McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032

Signatures

Signature	Mary Ann Kozlownic
Title	Secretary