

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0465214

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2016 11:08:27 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRIMAC TRANSPORTATION SERVICES (WESTERN), INC.  
**Company ID:** 0465214  
**State of origin:** Delaware  
**Formation date:** 11/23/1998 12:00:00 AM  
**Date filed:** 6/10/2016 11:08:27 AM  
**Fee:** \$15.00

**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**

|                |                     |                                                 |
|----------------|---------------------|-------------------------------------------------|
| President      | William J Marchbank | 15333 JFK Blvd., Suite 800, Houston, TX 77032   |
| Secretary      | Mary Ann Kozlowicz  | 3215 - 12th Street NE, Calgary, Alberta T2E 7S9 |
| Vice President | Amanda E Sutton     | 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   | 15333 JFK Blvd., Suite 800, Houston, TX 77032   |

**Directors**

|          |                     |                                               |
|----------|---------------------|-----------------------------------------------|
| Director | James A. D'Alessio  | 15333 JFK Blvd., Suite 800, Houston, TX 77032 |
| Director | William J Marchbank | 15333 JFK Blvd., Suite 800, Houston, TX 77032 |
| Director | Jeffrey J. McCaig   | 15333 JFK Blvd., Suite 800, Houston, TX 77032 |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Mary Ann  |
| <b>Title</b>     | Kozlowicz |