

Kentucky Secretary of State Annual Report

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Company TRANSMONTAIGNE SERVICES INC.
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Principal Office

1670 BROADWAY
SUITE 3100
DENVER, CO 80202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Randall J. Larson	1670 Broadway, #3100 Denver, CO 80202
Assistant Secretary	Craig P. Hall	1670 Broadway, #3100 Denver, CO 80202
Vice President	William S. Dickey	1670 Broadway, #3100 Denver, CO 80202
Secretary	Erik B. Carlson	1670 Broadway, #3100 Denver, CO 80202
Treasurer	Frederick W. Boutin	1670 Broadway, #3100 Denver, CO 80202
Assistant Secretary	Judith K. Kinard	1670 Broadway, #3100 Denver, CO 80202
Vice President	Deborah A. Davis	1670 Broadway, #3100 Denver, CO 80202
Vice President	Brian D. Cannon	1670 Broadway, #3100 Denver, CO 80202

Directors

Director	William S. Dickey	1670 Broadway, #3100 Denver, CO 80202
Director	Randall J. Larson	1670 Broadway, #3100 Denver, CO 80202
Director	Erik B. Carlson	1670 Broadway, #3100 Denver, CO 80202

Signatures

Signature Erik B. Carlson
Title Secretary