

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

CEO	Randall J. Larson	1670 Broadway, #3100 Denver, CO 80202
Assistant Secretary	Michael A. Hammell	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
Vice President	Deborah A. Davis	1670 Broadway, #3100 Denver, CO 80202
Vice President	Gregory J. Pound	1670 Broadway, #3100, Denver, CO 80202
Vice President	Chee Ooi	1670 Broadway, #3100, Denver, CO 80202
Vice President	Rodney R. Hilt	1670 Broadway, #3100, Denver, CO 80202

Directors

Director	Randall J. Larson	1670 Broadway, #3100 Denver, CO 80202
Director	Erik B. Carlson	1670 Broadway, #3100 Denver, CO 80202
Director	Javed Ahmed	1670 Broadway, #3100, Denver, CO 80202
Director	Randall P. O'Connor	1670 Broadway, #3100, Denver, CO 80202
Director	Robert P. Kinney	1670 Broadway, #3100, Denver, CO 80202

Signatures

Signature	Erik B. Carlson
Title	Secretary