

Kentucky Secretary of State Annual Report

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Company TRIMAC TRANSPORTATION EAST INC.
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Principal Office

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LOUISVILLE, KY 40218

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|--|
| President | Jeffrey J McCaig | 3663 N. Sam Houston Parkway E. Houston, TX 77032 |
| Secretary | Robert J Kennedy | 1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3 |
| Vice President | James A D'Alessio | 1519 Gardiner Lane, Louisville, KY, 40218 |
| Vice President | Tom G. Connard | 3663 N. Sam Houston Parkway E. Houston, TX 77032 |
| Treasurer | Craig A. Bourgeois | 3663 N. Sam Houston Parkway E. Houston, TX 77032 |

Directors

| | | |
|----------|-------------------|---|
| Director | Jeffrey J McCaig | 3663 N. Sam Houston Parkway E. Houston, TX 77032 |
| Director | Tom G. Connad | 3663 N. Sam Houston Parkway E., Houston, TX 77032 |
| Director | James A D'Alessio | 1519 Gardiner Lane, Louisville, KY 40218 |

Signatures

Signature Robert J. Kennedy
Title Secretary