Kentucky Secretary of State Annual Report

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Company TRIMAC TRANSPORTATION EAST INC.

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Principal Office

Registered Agent

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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
Treasurer	Craig A Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032
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

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