PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0150222 Trey Grayson Secretary of State Received and Filed

3/25/2009 2:20:35 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: TRIMAC TRANSPORTATION EAST INC.

Company ID: 0150222

date filed: 3/25/2009 2:20:35 PM

Fee: \$10.00

Principal Office

1519 Gardiner Lane P. O. BOX 36247 (40233) LOUISVILLE, KY 40218

Registered Agent Name/Address

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

Current Officers

President	Jeffrey J McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Robert J Kennedy	1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Vice President	James A D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY, 40218
Vice President	Tom G Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032

Directors

Director	Jeffrey J McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Tom G Connad	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	James A D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Signatures

Signature Robert J. Kennedy
Title Secretary