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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: TRIMAC TRANSPORTATION EAST INC.

Company ID: 0150222 State of origin: Kentucky

Formation date: 4/7/1950 12:00:00 AM Date filed: 1/12/2011 3:16:32 PM

Fee: \$15.00

Principal Office

1930 BISHOP LANE SUITE 422B

LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Tom G Connard 15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary Colin S Grierson 1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Treasurer Craig A Bourgeois 15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President James A D'Alessio 1930 Bishop Lane, Suite 422B, Louisville, KY, 40218

Directors

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

Signatures

Signature Colin S. Grierson Title Secretary