Kentucky Secretary of State Annual Report

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Company LIQUID TRANSPORTERS, INC.

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Principal Office

Registered Agent

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Officers

Secretary	Robert J Kennedy	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Treasurer	Edward V Malysa	2100, 800 - 5th Ave. SW, Calgary, AB, Canada, T2P 5A3
President	Jeffrey J McCaig	2100, 800 - 5th Ave. SW, Calgary, AB, Canada T2P 5A3
Manager	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	Terry J Owen	2100, 800 - 5th Ave. SW, Calgary, AB, CAnada, T2P 5A3
Director	Jeffrey J McCaig	2100, 800 - 5th Ave. SW, Calgary, AB, Canada, T2P 5A3
Director	Tom G. Connad	3663 N. Sam Houston Parkway E., Houston, TX 77032
Director	James A D'Alessio	1519 Gardiner Lane, Louisville, KY 40218
Director	James A D'Alessio	Suite 600, 15600 JFK Blvd., Houston, TX 77032

Signatures

Signature Robert J. Kennedy

Title Secretary