Kentucky Secretary of State Annual Report

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Company LIQUID TERMINALS, INC.

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Principal Office

Registered Agent

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Officers

Treasurer	Edward V. Malysa	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
President		2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Secretary	Robert J Kennedy	2100, 800 - 5 Ave., Calgary, Alberta T2P 5A3
Vice President	James A. D'Alessio	1519 Gardiner Lane, Louisville, KY 40218

Directors

Director	Jeffery J. McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Director	James A. D'Alessio	1519 Gardiner Lane, Louisville, KY 40218
Director	Tom G. Connard	3663 N. Sam Houston Parkway E., Houston, TX 77032
Director	Terry J Owen	2100, 800 - 5th Ave SW, Calgary, Ab T2P 5A3

Signatures

Signature Robert J. Kennedy

Title Secretary