

# Kentucky Secretary of State Annual Report

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**Company** LIQUID TERMINALS, INC.  
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## Principal Office

1519 GARDINER LN  
PO BOX 36247 (40233)  
LOUISVILLE, KY 40218

## Registered Agent

CSC-CORPORATION SERVICE COMP  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## 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
Vice President	James A. D'Alessio	1519 Gardiner Lane, Louisville, KY 40218
Vice President	Craig A. Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032

## 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

## Signatures

**Signature** Robert J. Kennedy  
**Title** Secretary