

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
Treasurer	Craig A. Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032
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

Signatures

Signature Robert J Kennedy
Title Secretary