

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0031325

Trey Grayson
Secretary of State

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PARM

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

Amendment Annual Report
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ARA

Company: LIQUID TERMINALS, INC.
Company ID: 0031325
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Jeffrey J. McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Robert J Kennedy	1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Vice President	James A. D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Directors

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

Signatures

Signature	Robert J. Kennedy
Title	Secretary