

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0031325
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LIQUID TERMINALS, INC.
Company ID: 0031325
State of origin: Kentucky
Formation date: 3/22/1967 12:00:00 AM
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Principal Office

1930 BISHOP LANE
SUITE 422B
LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

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
Treasurer	Craig A. Bourgeois	15333 JFK Blvd., Suite 800, Houston, TX 77032
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