

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0031325  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2013 2:11:31 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 4/16/2013 2:11:31 PM  
**Fee:** \$15.00

**Principal Office**

1930 BISHOP LANE  
SUITE 422B  
LOUISVILLE, KY 40218

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jeffrey J. McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Colin S. Grierson	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**

<b>Signature</b>	Colin S. Grierson
<b>Title</b>	Secretary