

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0477353
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TRINITY MARINE PRODUCTS, INC.
Company ID: 0477353
State of origin: Delaware
Formation date: 7/19/1999 12:00:00 AM
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Principal Office

PO BOX 35721
DALLAS, TX 75235-0721

Registered Agent Name/Address

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

Current Officers

President	Paul E Mauer	2525 STEMMONS FRWYDALLAS TX 75207
Secretary	JARED S RICHARDSON	2525 STEMMONS FRWY DALLAS TX 75207
Treasurer	GAIL M PECK	2525 STEMMONS FRWYDALLAS TX 75207
Vice President	JAMES E PERRY	2525 STEMMONS FRWYDALLAS TX 75207

Directors

Director	Timothy R Wallace	2525 STEMMONS FRWYDALLAS TX 75207
Director	S. THEIS RICE	2525 STEMMONS FRWYDALLAS TX 75207
Director	JAMES E PERRY	2525 STEMMONS FRWYDALLAS TX 75207

Signatures

Signature	DOUGLAS J. HORVATH
Title	ASST TREASURER & DIRECTOR OF TAX