

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: TRIMAC TRANSPORTATION INC.
Company ID: 0652070
State of origin: Virginia
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Principal Office

15333 JFK BLVD
SUITE 800
HOUSTON, TX 77032

Registered Agent Name/Address

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

Current Officers

Authorized Rep	Amanda Sutton	3215 - 12th Street NE, Calgary, Alberta, Canada T2E 7S9
President	Tom G Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Mary Ann Kozlowicz	3215 - 12th Street NE, Calgary, Alberta, Canada T2E 7S9
Treasurer	Craig A. Bourgeois	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	William J Marchbank	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	James A D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Directors

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

Signatures

Signature	Mary Ann Kozlowicz
Title	Secretary