

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0652070
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: TRIMAC TRANSPORTATION INC.
Company ID: 0652070
State of origin: Delaware
Formation date: 1/18/2007 12:00:00 AM
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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

President	William J Marchbank	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Mary Ann Kozlownic	3215 - 12th Street NE, Calgary, Alberta, Canada T2E 7S9
Vice President	Amanda Sutton	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	15333 JFK Blvd., Suite 800, Houston, TX 77032

Directors

Director	Jeffrey J McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	William J Marchbank	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	James A D'Alessio	15333 JFK Blvd., Suite 800, Houston, TX 77032

Signatures

Signature	Mary Ann Kozlownic
Title	Secretary