

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0652070

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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 GATEWAY II
SUITE 800
HOUSTON, TX 77032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mathieu Faure	15333 JFK Blvd., Suite 800, Houston, TX 77032
Treasurer	Scott D Calver	15333 JFK Blvd., Suite 800, Houston, TX 77032

Directors

Director	Phil Ringo	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Graham Baker	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Jeffrey J. McCaig	Suite 800 15333 JFK Blvd, Houston, TX 77032

Signatures

Signature	Grant Borbridge
Title	Authorized Signer