

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: TRIMAC TRANSPORTATION INC.
Company ID: 0652070
State of origin: Delaware
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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
Secretary	Grant Borbridge	Suite 800 15333 John F Kennedy Blvd, Houston, TX 77032
Treasurer	Chad Gareau	3215 – 12 Street NE, Calgary, AB T2E 7S9, CA

Directors

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

Signatures

Signature	Grant Borbridge
Title	Authorized Person