Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0652070 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: TRIMAC TRANSPORTATION INC.

Company ID: 0652070 State of origin: Delaware

Formation date: 1/18/2007 12:00:00 AM Date filed: 6/20/2024 6:13:14 AM

Fee: \$15.00

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 John F Kennedy Blvd, Suite 800, Houston, TX 77032

Secretary Grant Borbridge 3215 – 12 Street NE, Calgary, AB T2E 7S9, CA

Treasurer Chad Gareau Gateway II 15333 John F Kennedy Blvd, Suite 800, Houston, TX

77032

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

County: Franklin Business size: Small

Business type: Motor Freight Transportation and Warehousing

Signatures

Signature Grant Borbridge
Title Authorized Person