

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0652070**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2013 2:07:12 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TRIMAC TRANSPORTATION SOUTH INC.  
**Company ID:** 0652070  
**State of origin:** Virginia  
**Formation date:** 1/18/2007 12:00:00 AM  
**Date filed:** 4/16/2013 2:07:12 PM  
**Fee:** \$15.00

**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      | Tom G Connard      | 15333 JFK Blvd., Suite 800, Houston, TX 77032      |
| Secretary      | Colin S Grierson   | 1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3   |
| Treasurer      | Craig A. Bourgeois | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Colin S. Grierson |
| <b>Title</b>     | Secretary         |