Kentucky Secretary of State Annual Report

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Company TRIMAC EQUIPMENT LEASING INC.

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Principal Office

Registered Agent

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Officers

Treasurer	EDWARD V MALYSA	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Secretary	Robert J Kennedy	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
President	Jeffrey J McCaig	3663 N. Sam Houston PArkway E., Houston, TX 77032
Vice President	James A. D'Alessio	1519 Gardiner Lane, Louisville, KY 40218

Directors

Director	Terry J Owen	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Director	Jeffrey J McCaig	3663 N. Sam Houston Parkwat E., Houston , TX 77032
Director	Tom G. Connard	3663 N. Sam Houston Parkway E., Houston, TX 77032

Signatures

Signature Robert J. Kennedy

Title Secretary