

# Kentucky Secretary of State Annual Report

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**Company** TRIMAC EQUIPMENT LEASING INC.  
**Company ID** 0478871.09.99999  
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## Principal Office

2100, 800-5TH AVE, SW  
c/o Legal Department  
CALGARY, ALBERTA, CD T2P 5A3

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRNAKFORT, KY 40601

## Officers

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

## Directors

|          |                   |  |
|----------|-------------------|--|
| Director | Jeffrey J McCaig  | 3663 N. Sam Houston Parkway E., Houston , TX 77032     |
| Director | Maurice W. McCaig | 2030, 800 - 5th Ave. SW, Calgary, AB T2P 5A3           |
| Director | Philip J. Ringo   | Suite 600, 66 Perimeter Center East, Atlanta, GA 30346 |
| Director | Josef Prosperi    | 5650 Yonge Street, Toronto, Ont. M2M 4H5               |

## Signatures

**Signature** Robert J. Kennedy  
**Title** Secretary