# Kentucky Secretary of State Annual Report

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Company TRIMAC EQUIPMENT LEASING INC.

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**Fee** \$15.00

# **Principal Office**

## **Registered Agent**

1700, 800-5TH AVE, SW c/o Legal Department CALGARY, ALBERTA, CD T2P 5A3 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
Vice President	Craig A. Bourgeois	3663 N. Sam Houston PArkway E., Houston, TX 77032

### **Directors**

Director	Jeffrey J McCaig	3663 N. Sam Houston Parkway E., Houston , TX 77032
Director	Maurice W. McCaig	1700, 800 - 5th Ave. SW, Calgary, AB T2P 5A3
Director	Philip J. Ringo	3003 Summit Blvd. N.E., Atlanta, GA 30319
Director	Josef Prosperi	5650 Yonge Street, Toronto, Ont. M2M 4H5

## **Signatures**

Signature Robert J. Kennedy

Title Secretary