

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HALLCON CREW TRANSPORT, INC.
Company ID: 0834782
State of origin: Delaware
Formation date: 7/31/2012 12:00:00 AM
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Principal Office

5775 YONGE STREET
SUITE 1010
TORONTO, ON M2M4J1

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	Vincent J Tyra	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830
President	Anton G Plut	5775 Yonge Street, Suite 1010, Toronto, ON, Canada, M2M 4J1
Vice President	Kevin A Ramsay	5775 Yonge Street, Suite 1010, Toronto, ON, Canada, M2M 4J1
Vice President	Brian D Kirk	5775 Yonge Street, Suite 1010, Toronto, ON, Canada, M2M 4J1
Treasurer	A. Andrew Levison	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830
Secretary	William H James	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830

Directors

Director	Anton G Plut	5775 Yonge Street, Suite 1010, Toronto, ON, Canada, M2M 4J1
Director	Kevin A Ramsay	5775 Yonge Street, Suite 1010, Toronto, ON, Canada, M2M 4J1
Director	Vincent J Tyra	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830
Director	A. Andrew Levison	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830
Director	William H James	53 Greenwich Avenue, 2nd Floor, Greenwich, CT 06830

Signatures

Signature	Brian Kirk
Title	Vice President