Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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 Date filed: 4/7/2014 10:54:47 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

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

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