

Kentucky Secretary of State Annual Report

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Company	TRIMAC TRANSPORTATION CENTRAL INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

President	Jeffrey J. McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Secretary	Robert J. Kennedy	1700, 800 - 5th Ave. SW, Calgary, Alberta T2P 5A3
Treasurer	Craig A. Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032
Vice President	Stephen J. Bates	1990 Highway 119, Longmont, CO 80504-9539
Vice President	Tom G. Connard	3663 N. Sam Houston Parkway E., Houston, TX 77032

Directors

Director	Jeffrey J. McCaig	3663 N. Sam Houston Parkway E., Houston , TX 77032
Director	Stephen J. Bates	1990 Highway 119, Longmont, CO 80504-9539
Director	James A. D'Alessio	1519 Gardiner Lane, Louisville, KY 40218

Signatures

Signature	Robert J. Kennedy
Title	Secretary