

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0548385

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TRIMAC TRANSPORTATION CENTRAL INC.
Company ID: 0548385
date filed: 1/23/2009 1:12:56 PM
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Principal Office

C/O LEGAL DEPARTMENT
1700, 800-5TH AVE SW
CALGARY, ALBERTA, CD T2P5A3

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current 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
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