

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0548385

Trey Grayson
Secretary of State
Received and Filed

1/27/2010 4:35:12 PM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: TRIMAC TRANSPORTATION CENTRAL INC.
Company ID: 0548385
State of origin: South Dakota
Formation date: 11/18/2002 12:00:00 AM
Date filed: 1/27/2010 4:35:12 PM
Fee: \$15.00

Principal Office

15333 JFK BLVD
SUITE 800
HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Tom G. Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Robert J. Kennedy	1700, 800 - 5th Ave. SW, Calgary, Alberta T2P 5A3
Treasurer	Craig A Bourgeois	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	Stephen J. Bates	1990 Highway 119, Longmont, CO 80504-9539

Directors

Director	Jeffrey J. McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Stephen J. Bates	1990 Highway 119, Longmont, CO 80504-9539
Director	James A. D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Signatures

Signature	Robert J Kennedy
Title	Secretary