

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548385
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2015 1:36:17 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/25/2015 1:36:17 PM
Fee: \$15.00

Principal Office

15333 JFK BLVD
SUITE 800
HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Amanda Sutton	3215 - 12th Street NE, Calgary, Alberta T2E 7S9
President	Tom G. Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Secretary	Mary Ann Kozlowicz	3215 - 12th Street NE, Calgary, Alberta T2E 7S9
Treasurer	Craig A Bourgeois	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	William J. Marchbank	15333 JFK Blvd., Suite 800, Houston, TX 77032
Vice President	James A D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Directors

Director	Jeffrey J. McCaig	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	Tom G. Connard	15333 JFK Blvd., Suite 800, Houston, TX 77032
Director	James A. D'Alessio	1930 Bishop Lane, Suite 422B, Louisville, KY 40218

Signatures

Signature	Mary Ann Kozlowicz
Title	Secretary