

Kentucky Secretary of State Annual Report

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Company UNIVERSAL TRANSPORT INC.
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Principal Office

C/O LEGAL DEPARTMENT
2100, 800-5 AVE SW.
CALGARY, ALBERTA, CD T2P5A3

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | Jeffrey J. McCaig | 3663 N. Sam Houston Parkway E., Houston, TX 77032 |
| Vice President | Stephan J. Bates | 1990 Highway 119, Longmont, CO 80504-9539 |
| Secretary | Robert J. Kennedy | 2100, 800 - 5 Ave., Calgary, Alberta T2P 5A3 |
| Treasurer | Edward V. Malysa | 2100, 800 - 5 Ave. SW, Calgary, Alberta T2P 5A3 |

Directors

| | | |
|----------|-------------------|--|
| Director | Terry J. Owen | 2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3 |
| Director | Jeffrey J. McCaig | 3663 N. Sam Houston Parkwat E., Houston , TX 77032 |
| Director | Stephan J. Bates | 1990 Highway 119, Longmont, CO 80504-9539 |

Signatures

Signature Edward V. Malysa
Title VP & Treasurer