

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UNIVERSAL TRANSPORT INC.
Company ID 0548385.09.99999
Date Filed 2/14/2006 6:25:37 PM
Fee \$15.00

Principal Office

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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 |
| Secretary | Robert J. Kennedy | 2100, 800 - 5 Ave., Calgary, Alberta T2P 5A3 |
| Vice President | Stephan J. Bates | 1990 Highway 119, Longmont, CO 80504-9539 |

Directors

| | | |
|----------|--------------------|--|
| Director | Jeffrey J. McCaig | 3663 N. Sam Houston Parkwat E., Houston , TX 77032 |
| Director | Stephan 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