

Kentucky Secretary of State Annual Report

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Company TRIPLUS INC.
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Principal Office

1519 GARDINER LANE
LOUISVILLE, KY 40218

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	Robert J Kennedy	2100, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
President	Jeffrey J McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Treasurer	EDWARD V MALYSA	2100, 800 - 5 Ave., Calgary, Alberta T2P 5A3

Directors

Director	Bruce H. Kraemer	1519 gardiner Lane, Louisville, KY 40218
Director	JAMES A D'ALESSIO	1519 Gardiner Lane, Louisville, KY 40218
Director	Jeffrey J. McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Director	Terry J. Owen	2100, 800 - 5th Ave SW, Calgary, Ab T2P 5A3

Signatures

Signature Robert J. Kennedy
Title Secretary