

Kentucky Secretary of State Annual Report

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Company TRIPLUS INC.
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Principal Office

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LOUISVILLE, KY 40218

Registered Agent

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

Officers

President	Jeffrey J McCaig	3663 N. Sam Houston Parkway E., Houston, TX 77032
Secretary	Robert J Kennedy	1700, 800 - 5th Ave SW, Calgary, Alberta T2P 5A3
Vice President	Craig A. Bourgeois	3663 N. Sam Houston Parkway E., Houston, TX 77032

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

Signatures

Signature Robert J. Kennedy
Title Secretary