



Trimac Transportation Inc.

Corporate Office:
15333 JFK Blvd, Suite 800, Houston, TX 77032
P.O. Box 3500, Calgary, AB T2P 2P9
(403) 298-5301 ■ FAX: (403) 298-5242
chancock@trimac.com

July 3, 2015

Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

Subject: Docket C-2015-2489061

In response to your letter June 25, 2015 regarding the cancellation of Liability and Cargo Insurance, this is to advise that Trimac Transportation East Inc. merged with Trimac Transportation Inc. on April 1, 2015 with Trimac Transportation Inc. being the surviving company.

Attached is the Certificate of Merger from the Commonwealth of Virginia, State Corporation Commission.

Feel free to contact me directly should you require anything further.

Regards,

A handwritten signature in blue ink that reads "C. Hancock".

CINDY HANCOCK
WCB Supervisor

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

March 19, 2015

BETH EPSTEIN
UCC RETRIEVALS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

RECEIPT

RE: TRIMAC TRANSPORTATION INC.

ID: 0332040 - 5

DCN: 15-03-18-1229

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing articles of merger with this office.

This is also your receipt for \$100.00 to cover the fee(s) for expedited service(s).

The effective date of the certificate of merger is April 1, 2015 at 12:01 AM..

Each non-surviving entity:

TRIMAC TRANSPORTATION EAST INC., A KY CORPORATION
NOT QUALIFIED IN VA

is merged into TRIMAC TRANSPORTATION INC..

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

MERGRcpt
MERGACPT
CIS0353

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 19, 2015

The State Corporation Commission finds the accompanying articles submitted on behalf of
TRIMAC TRANSPORTATION INC.

comply with the requirements of law and confirms payment of all required fees. Therefore, it is
ORDERED that this

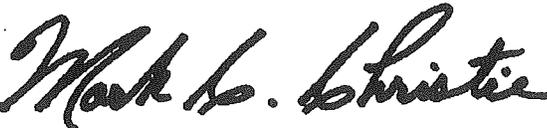
CERTIFICATE OF MERGER

be issued and admitted to record with the articles of merger in the Office of the Clerk of the
Commission, effective April 1, 2015, at 12:01 AM. Each of the following:

TRIMAC TRANSPORTATION EAST INC., A KY CORPORATION
NOT QUALIFIED IN VA

is merged into TRIMAC TRANSPORTATION INC., which continues to exist under the laws of
VIRGINIA with the name TRIMAC TRANSPORTATION INC., and the separate existence of
each non-surviving entity ceases.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner

ARTICLES OF MERGER
OF
TRIMAC TRANSPORTATION EAST INC. NON-DOM
INTO
TRIMAC TRANSPORTATION INC. 0332040-5

The undersigned on behalf of the corporations set forth below, pursuant to Title 13.1, Chapter 9, Article 12 of the Code of Virginia, titled the Virginia Stock Corporation Act (hereinafter the "VSCA"), hereby execute the following articles of merger and set forth as follows:

FIRST: The name and state or jurisdiction of incorporation of each of the constituent corporation proposing to merge is Trimac Transportation East Inc., a Kentucky corporation ("TTEI"), and Trimac Transportation Inc., a Virginia corporation ("TTI"). TTI will be the survivor of the proposed merger.

SECOND: The Plan and Agreement of Merger by and between TTEI and TTI dated March 10, 2015 (the "Merger Agreement") has been approved, adopted and certified, executed and acknowledged by each of the constituent corporations, and the terms of the Merger Agreement are as follows:

At the Effective Time, TTEI shall be merged with and into TTI (the "Merger"), whereupon the separate existence of TTEI shall cease, and TTI shall continue as the surviving corporation. TTI shall continue to be governed by the laws of the Commonwealth of Virginia, and all of the assets and interests of every description, wherever located, and all rights, privileges, powers, immunities, franchises and authority of TTEI shall be vested in TTI as the surviving corporation without further act or deed, and all liabilities and obligations of TTEI shall be allocated to TTI as the surviving corporation.

Each of TTI and TTEI being 100% commonly-owned, all of the issued shares of capital stock of TTEI shall be cancelled and cease to exist at the Effective Time.

The Articles of Incorporation and Bylaws of TTI in effect at the Effective Time shall be the Articles of Incorporation and Bylaws of the surviving corporation.

From and after the Effective Time, (i) the directors of TTI at the Effective Time shall be the directors of the surviving corporation and (ii) the officers of TTI at the Effective Time shall be the officers of the surviving corporation.

The Merger shall have the effect as specified in Section 271B.11-060 of the Kentucky Business Corporation Act and Section 13.1-721 of the VSCA.

THIRD: The Merger Agreement was submitted to the shareholders of TTI by the

board of directors of TTI in accordance with the provisions of Section 13.1-718 of the VSCA, and approved by unanimous consent of the of the shareholders of TTI on March 10, 2015.

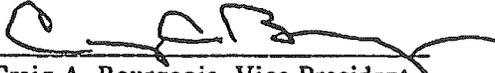
FOURTH: Pursuant to the requirement of Section 13.1-721 of the VSCA, TTEI certifies that its participation in the Merger Agreement was duly authorized as required by the law of the state of Kentucky.

FIFTH: The merger is to become effective on 12:01 a.m. EST on April 1, 2015 (the Effective Time”).

SIXTH: The terms and conditions of the Merger Agreement were adopted by the board of directors and shareholders of TTEI on March 10, 2015, and by the directors and shareholders of TTI, the surviving corporation, on March 10, 2015.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 15th day of March, 2015.

Trimac Transportation Inc.

By: 
Craig A. Bourgeois, Vice President

Dated: March 15, 2015
SCC ID: 03320405

Trimac Transportation East Inc.

By: 
Craig A. Bourgeois, Vice President

Dated: March 15, 2015

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 19, 2015

The State Corporation Commission finds the accompanying articles submitted on behalf of
TRIMAC TRANSPORTATION INC.

comply with the requirements of law and confirms payment of all required fees. Therefore, it is
ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles of merger in the Office of the Clerk of the
Commission, effective April 1, 2015, at 12:01 AM. Each of the following:

TRIMAC TRANSPORTATION EAST INC., A KY CORPORATION
NOT QUALIFIED IN VA

is merged into TRIMAC TRANSPORTATION INC., which continues to exist under the laws of
VIRGINIA with the name TRIMAC TRANSPORTATION INC., and the separate existence of
each non-surviving entity ceases.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of merger filed in the Clerk's Office of the Commission on March 19, 2015 by TRIMAC TRANSPORTATION INC. effective as of April 1, 2015.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 19, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission