

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: TRI-STATE PAVING & SEALCOATING, INC.
3. The name of the entity to be used in Kentucky is (if applicable): Tri-State Paving Acquisition Company
4. It is an entity organized and existing under the laws of the state of West Virginia.
5. The date of organization is 2/4/2022 and the period of duration is perpetual

Principal Office

3384 Teays Valley Rd
Hurricane, WV 25526

Registered Agent Name/Address

Dinsmore
100 W. Main Street
Suite 900
Lexington, KY 40507

Current Officers

President	David Corns	3384 Teays Valley Road Hurricane, WV 25526
Secretary	Carrie Corns	3384 Teays Valley Road Hurricane, WV 25526
Treasurer	Charles Crimmel	75 3rd Avenue W Huntington, WV 25701

6. Carrie Corns, Corporate Secretary, on 12/11/2023

7. I, Dinsmore, consent to serve as the registered agent on behalf of the this entity on 12/11/2023