Kentucky Secretary of State Annual Report

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Company EATON ASPHALT PAVING CO., INC.

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Principal Office Registered Agent

1075 EATON DRIVE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President Charles W Bucklew 1075 Eaton Drive Covington, KY 41017
Secretary Timothy L St. Clair 1075 Eaton Drive Covington, KY 41017
Vice President Jason Jurgensen 1075 Eaton Drive Covington, KY 41017

Signatures

Signature Charles W. Bucklew

Title President