PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EATON ASPHALT PAVING CO., INC.

Company ID: 0081812 State of origin: Kentucky

Formation date: 7/15/1977 12:00:00 AM Date filed: 1/21/2011 2:04:43 PM

Fee: \$15.00

Principal Office

1075 EATON DRIVE COVINGTON, KY 41017

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jason R Jurgensen 1075 Eaton Drive Covington, KY 41017 Secretary Timothy L St. Clair 1075 Eaton Drive Covington, KY 41017

Signatures

Signature Timothy L. St. Clair Secretary