LARP

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: TRISTATE CONCRETE FORMING, LLC

Company ID: 0655217 State of origin: Kentucky

Formation date: 1/17/2007 12:00:00 AM date filed: 6/30/2009 11:27:11 AM

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Principal Office

PO BOX 410 SILVER GROVE, KY 41085

Registered Agent Name/Address

MICHAEL GUY BUSH 4730 MARY INGELS HIGHWAY SILVER GROVE, KY 41085

Members/Managers

PO BOX 5285, OAK BROOK, IL 60522 Member O THOMAS ALBRECHT Member PO BAX 5285, OAK BROOK, IL 60522 TERRY O'DONNELL Member THOMAS FAHEY PO BOX 5285, OAK BROOK, IL 60522 MARCIA PIAR 280 TOWER LANE, ELK GROVE, IL 60007 Member

Signatures

Signature Michael G Bush **Title** General Manager