LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 5/2/2011 8:23:00 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

MemberTERRY O'DONNELLPO BAX 5285, OAK BROOK, IL 60522MemberTHOMAS FAHEYPO BOX 5285, OAK BROOK, IL 60522MemberMARCIA PIAR280 TOWER LANE, ELK GROVE, IL 60007

Signatures

Signature Michael G Bush
Title Manager