PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0067729 Trey Grayson Secretary of State Received and Filed

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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: THOMPSON CULVERT COMPANY

Company ID: 0067729 State of origin: Missouri

Formation date: 10/19/1966 12:00:00 AM Date filed: 6/22/2010 11:03:49 AM

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Principal Office

110 FORD LANE
P. O. BOX 158

HAZELWOOD, MO 63042

Registered Agent Name/Address

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

Current Officers

Daniel Land	DOMALD O KEATING	000F 0 I. D. OL. 100 W. J OL. 1. OL. 15000
President	RONALD C KEATING	9025 Cemtre Pointe Dr, Ste 400, West Chester OH 45069
Secretary	THOMAS D SINGER	9025 Centre Pointe Dr Ste 400, West Chester, OH 45069
Treasurer	JEFFREY S LEE	9025 Centre Pointe Dr, ste 400, West Chester OH 45069
Vice President	MICHAEL M RAFI	9025 Centre Pointe Dr Ste 400, West Chester, OH 45069

Directors

Director	RONALD C KEATING	9025 Centre Pointe Dr Ste 400, West Chester OH 45069
Director	JEFFREY S LEE	9025 Centre Pointe Dr Ste 400, West Chester OH 45069
Director	THOMAS D SINGER	9025 Centre Pointe Dr Ste 400, West Chester OH 45069
Director	MICHAEL M RAFI	9025 Centre Pointe Dr Ste 400, West Chester OH 45069

Signatures

Signature	Jeffrey S Lee
Title	Treasurer