

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0857729**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/16/2014 2:34:31 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ASTEC UNDERGROUND, INC.  
**Company ID:** 0857729  
**State of origin:** Tennessee  
**Formation date:** 5/15/2013 12:00:00 AM  
**Date filed:** 6/16/2014 2:34:31 PM  
**Fee:** \$15.00

**Principal Office**

9600 CORPORATE PARK DRIVE  
LOUDON, TN 37774

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |   |
|-----------|---------------------|---|
| President | D. Aaron Harmon     | 2215 S. Van Buren, Enid, OK 73702         |
| Secretary | Stephen C. Anderson | 1725 Shepherd Road, Chattanooga, TN 37421 |
| Treasurer | David C. Silvius    | 1725 Shephder Road, Chattanooga, TN 37421 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | D. Aaron Harmon   | 2215 S. Van Buren, Enid, OK 73702         |
| Director | J. Don Brock      | 4101 Jerome Avenue, Chattanooga, TN 37407 |
| Director | Benjamin G. Brock | 4101 Jerome Avenue, Chattanooga, TN 37407 |
| Director | Richard J. Dorris | 1725 Shepherd Road, Chattanooga, TN 37421 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Pam Hallum       |
| <b>Title</b>     | authorized filer |