## Commonwealth of Kentucky Trey Grayson, Secretary of State

0455243 Trey Grayson Secretary of State Received and Filed 6/29/2010 11:16:32 AM Fee receipt: \$15.00

| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov                               |                           | Annual Report<br>Online Filing |  |                            | ARP |
|---|---------------------------|--------------------------------|--|----------------------------|-----|
| Company:LOPKE QUARRIES, INC.Company ID:0455243State of origin:PennsylvaniaFormation date:4/17/1998 12:00:00 AMDate filed:6/29/2010 11:16:32 AMFee:\$15.00 |                           |                                |  |                            |     |
| Principal Office  |                           |                                |  |                            |     |
| 3430 STATE ROUTE 434<br>APALACHIN, NY 13732   |                           |                                |  |                            |     |
| Registered Agent Name/Address   |                           |                                |  |                            |     |
| CSC-LAWYERS INCORPORATING SERVICE CO.<br>421 WEST MAIN STREET<br>FRANKFORT, KY 40601  |                           |                                |  |                            |     |
| Current Officers  |                           |                                |  |                            |     |
| President<br>Secretary  | Frank Lopk<br>Barbara Lop |                                | 2322 LILLIE HILL ROAD APALACHIN<br>2322 LILLIE HILL RD, APALACHIN, N |                            |     |
| Directors   | 6                         |                                | A CALLAND  |                            |     |
| Director<br>Director  | Frank Lopk<br>Barbara Lop |                                | 2322 LILLIE HILL ROAD, APALACHIN<br>2322 LILLIE HILL ROAD, APALACHIN | N, NY 13732<br>N, NY 13732 |     |
| Signatures  |                           |                                |  |                            |     |
| Signature<br>Title  |                           | Barbara Lopke<br>Secretary     |  |                            |     |