PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: NORTHERN KENTUCKY AGGREGATES, INC.

Company ID: 0076348
State of origin: Kentucky

Formation date: 11/10/1976 12:00:00 AM Date filed: 2/12/2011 9:26:50 AM

Fee: \$15.00

Principal Office

11641 MOSTELLER ROAD CINCINNATI, OH 45241

Registered Agent Name/Address

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

Current Officers

President James P Jurgensen 11641 Mosteller Road Cincinnati, OH 45241 Secretary Timothy L St. Clair 11641 Mosteller Road Cincinnati, OH 45241

Signatures

Signature Timothy L. St. Clair Secretary