PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0034255 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

Annual Report Web Filing

ARP

Company: MAYSVILLE READY-MIX CONCRETE CO.

Company ID: 0034255 State of origin: Kentucky

Formation date: 8/29/1960 12:00:00 AM date filed: 4/28/2009 10:16:53 AM

Fee: \$15.00

Principal Office

%HILLTOP BASIC RESOURCES, INC. ONE WEST FOURTH ST STE 1100 CINCINNATI, OH 45202

Registered Agent Name/Address

KEVIN M. SHEEHAN MAYSVILLE READY MIX CONCRETE CO. 1405 HIGHWAY 177 E. BUTLER, KY 41006

Current Officers

President	John F Steele, Jr.	ONE WEST FOURTH ST STE 1100 CINCINNATI, OH 45202
Secretary	Kevin M Sheehan	ONE WEST FOURTH ST STE 1100 CINCINNATI, OH 45202
Vice President	Coleman P Jones, Jr.	600 D. B. COUGHLIN BOULEVARD MAYSVILLE, KY 41056

Directors

Director	Coleman P Jones, Jr.	600 D. B. COUGHLIN BOULEVARD MAYSVILLE, KY 41056
Director	Kevin M Sheehan	ONE WEST FOURTH ST STE 1100 CINCINNATI, OH 45202
Director	John F Steele, Jr.	ONE WEST FOURTH ST STE 1100 CINCINNATI, OH 45202

Signatures

Signature Kevin M. Sheehan Title Secretary