Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0034255 Elaine N. Walker Secretary of State Received and Filed

5/25/2011 10:47:50 AM Fee receipt: \$15.00

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: MAYSVILLE READY-MIX CONCRETE CO.

Company ID: 0034255 State of origin: Kentucky

Formation date: 8/29/1960 12:00:00 AM Date filed: 5/25/2011 10:47:50 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 Secretary