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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0068157 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/22/2014 10:50:04 AM 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

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Company: VALLEY ASPHALT CORPORATION

Company ID: 0068157 State of origin: Ohio

Formation date: 2/20/1964 12:00:00 AM Date filed: 1/22/2014 10:50:04 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 Vice President James P. Jurgensen, II 11641 Mosteller Road Cincinnati, OH 45241

Signatures

Signature Timothy L St Clair Secretary