Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0185257 Elaine N. Walker Secretary of State Received and Filed

8/17/2011 10:17:41 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

Annual Report Online Filing

ARP

Company: KENTUCKIANA CONCRETE CONSTRUCTION COMPANY, INCORPORATED

Company ID: 0185257 State of origin: Kentucky

Formation date: 1/4/1984 12:00:00 AM Date filed: 8/17/2011 10:17:41 AM

Fee: \$15.00

Principal Office

7513 MARIA AVE. LOUISVILLE, KY 40222

Registered Agent Name/Address

HERBERT W. POTTER 7513 MARIA AVE. LOUISVILLE, KY 40222

Current Officers

| President | Herbert W Potter | 7513 Maria Ave. Louisville, Ky 40222 |
|----------------|------------------|--|
| Secretary | Majorie L White | 2306 Taverner Drive Louisville, Ky 40242 |
| Vice President | Virgil L White | 2306 Taverner Drive Louisville, Ky 40242 |

Directors

| Director | Herbert W Potter | 7513 Maria Ave. Louisville, Ky 40222 |
|----------|------------------|--|
| Director | Majorie L White | 2306 Taverner Drive Louisville, Ky 40242 |
| Director | Beverly W Potter | 7513 Maria Ave. Louisville, Ky 40222 |
| Director | Virgil L White | 2306 Taverner Drive Louisville, Ky 40242 |

Signatures

Signature Herbert W. Potter Title President