

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP

0278961  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/14/2011 9:36:01 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:** THE PLANTMIX ASPHALT INDUSTRY OF KENTUCKY INC.  
**Company ID:** 0278961  
**State of origin:** Kentucky  
**Formation date:** 10/30/1990 12:00:00 AM  
**Date filed:** 6/14/2011 9:36:01 AM  
**Fee:** \$15.00

**Principal Office**

DEPOT PLACE  
119 WEST BROADWAY  
P. O. BOX 286  
FRANKFORT, KY 40602

**Registered Agent Name/Address**

BRAIN K. WOOD  
DEPOT PLACE  
119 WEST BROADWAY  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                       |
|----------------|-------------------|---------------------------------------|
| President      | William Dougherty | 1801 Payne Street Louisville KY 40206 |
| Secretary      | Brian K Wood      | P.O. Box 286 Frankfort KY 40602       |
| Treasurer      | Rex Smith         | 1108 Dover Road Grand Rivers KY 42045 |
| Vice President | Rex Smith         | 1108 Dover Road Grand Rivers KY 42045 |

**Directors**

|          |                 |                                      |
|----------|-----------------|--------------------------------------|
| Director | Lori Harper     | P.O. Box 154 Hopkinsville KY 42241   |
| Director | Art Walker, III | P.O. Box 308 Mt. Sterling KY 40353   |
| Director | Kenny Reynolds  | P.O. Box 4500 Bowling Green KY 42102 |
| Director | Al Yager        | P.O. Box 2000 Owensboro KY 42302     |

**Signatures**

|                  |                                  |
|------------------|----------------------------------|
| <b>Signature</b> | Brian K. Wood                    |
| <b>Title</b>     | Executive Director and Secretary |