NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0278961 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/11/2013 2:15:18 PM 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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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: 6/11/2013 2:15:18 PM

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 Arthur E Walker, III P.O. Box 308 Mt. Sterling KY 40353
Secretary Brian K Wood P.O. Box 286 Frankfort KY 40602
Treasurer Kenny Reynolds P.O. Box 4500 Bowling Green KY 42102
Vice President Kenny Reynolds P.O. Box 4500 Bowling Green KY 42102

Directors

Director David Haydon 40 Lucknow Court Bardstown KY 40004
Director Mark Mathis P.O. Box 669 Bardstown KY 40004
Director Kris Mays P.O. Box 797 Frankfort, KY 40602

Director Jason Jurgensen 136 East Frogtown Road Walton KY 41094

Signatures

Signature Brian K. Wood
Title Executive Director