PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: TISON AND HALL CONCRETE PRODUCTS CO., INC.

Company ID: 0722863 State of origin: Missouri

Formation date: 2/5/2009 12:00:00 AM Date filed: 5/23/2012 12:11:51 PM

Fee: \$15.00

Principal Office

210 N COMMERCIAL STREET HARRISBURG, IL 62946

Registered Agent Name/Address

LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President SHERRY DENNY 285 FAIRWAY DR, HARRISBURG, IL 62946
Secretary JEFF DENNY 225 FAIRWAY DR., HARRISBURG, IL 62946
Treasurer JEFF DENNY 225 FAIRWAY DR., HARRISBURG, IL 62946
Vice President BRETT DENNY 615 GOLF COURSE RD., ELDORADO, IL 62930

Directors

Director SHERRY DENNY 285 FAIRWAY DR., HARRISBURG, IL 62946
Director BRETT DENNY 615 GOLF COURSE RD., ELDORADO, IL 62930
Director JEFF DENNY 225 FAIRWAY DR., HARRISBURG, IL 62946

Signatures

Signature SHERRY DENNY Title PRESIDENT