Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0282767 Elaine N. Walker Secretary of State Received and Filed

8/1/2011 10:58:41 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

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Company: INTERSTATE CONSTRUCTION PRODUCTS, INC.

Company ID: 0282767 State of origin: Kentucky

Formation date: 2/13/1991 12:00:00 AM Date filed: 8/1/2011 10:58:41 AM

Fee: \$15.00

Principal Office

P.O. BOX 605 2085 N. LAUREL RD. LONDON, KY 40743

Registered Agent Name/Address

JEFF CHEEK PO BOX 605 2085 NORTH LAUREL ROAD LONDON, KY 40743

Current Officers

President Jeff Cheek P O Box 85, Arthur, TN 37707
Secretary Jerry Burnette 9201 Loyston Rd, Knoxville, TN 37938
Vice President Tommy Burnette, Jr. 837 Barrington Blvd, Maryville, TN 37803

Directors

Director Tommy Burnette, Jr. 837 Barrington Blvd, Maryville, TN 37803 Director Jeff Cheek P O Box 85 Arthur, TN 37707

Director Jerry Burnette 9201 Loyston Road, Knoxville, TN 37938

Signatures

Signature Jeff Cheek Title President