

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: BARRETT PAVING MATERIALS INC.
Company ID: 0421174
State of origin: Delaware
Formation date: 9/10/1996 12:00:00 AM
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Principal Office

3 BECKER FARM RD
SUITE 307
ROSELAND, NJ 07068

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	F. HUNTER CREECH III	Suite 307 3 Becker Farm Road, Roseland, NJ 07068
President	ROBERT DOUCET	Suite 307 3 Becker Farm Road, Roseland, NJ 07068
Secretary	ANTHONY L MARTINO II	73 Headquarters Plaza, North Tower, Tenth Floor, Morristown, NJ 07960
Treasurer	F. HUNTER CREECH III	Suite 307 3 Becker Farm Road, Roseland, NJ 07068

Directors

Director	JEAN-LUC BEGASSE DE DHAEM	73 Headquarters Plaza, North Tower, Tenth Floor, Morristown, NJ 07960
Director	THIERRY Le ROCH	Suite 307 3 Becker Farm Road, Roseland, NJ 07068
Director	ROBERT DOUCET	Suite 307 3 Becker Farm Road, Roseland, NJ 07068

Signatures

Signature	Anthony L. Martino II
Title	Secretary