Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 Date filed: 6/17/2022 11:12:59 AM

Fee: \$15.00

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
Assistant Secretary SYLVAIN GROSS 640 Young Street, Tonawanda, NY 14151
Assistant Secretary FRANCIS X MINISH JR 6215 Clear Creek Pkwy, Cheyenne, WY 82007

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Assistant Secretary RODNEY B RUSSELL Suite 307 3 Becker Farm Road, Roseland, NJ 07068

Secretary ANTHONY L MARTINO II 73 Headquarters Plaza, North Tower, Tenth Floor, Morristown, NJ

07960

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Vice PresidentSYLVAIN GROSS640 Young Street, Tonawanda, NY 14151Vice PresidentDANIEL KOENINGER7374 Main Street, Cincinnati, OH 45244

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Directors

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Morristown, NJ 07960

Director ROBERT DOUCET Suite 307 3 Becker Farm Road, Roseland, NJ 07068

Signatures

Signature Anthony L. Martino II

Title Secretary