

Kentucky Secretary of State Annual Report

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Company	TERRY ASPHALT MATERIALS INC.
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Principal Office

8600 BERK BLVD
HAMILTON, OH 45015

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	DANIEL J KOENINGER	8600 BERK BLVD,HAMILTON,OH 45015
Secretary	ANTHONY L MARTINO II	10 MADISON AVE MORRISTOWN NJ 07960
Vice President	ROGER HAYNER	8600 BERK BLVD,HAMILTON,OH 45015

Directors

Director	JAMES E. WEEKS	10 MADISON AVE MORRISTOWN NJ 07960
Director	ROBERT DOUCET	3 BECKER FARM RD ROSELAND NJ 07068

Signatures

Signature	John F. English
Title	Senior Tax Accountant