PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0211775 Trey Grayson Secretary of State Received and Filed

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Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HUGHES ASPHALT COMPANY, INC.

Company ID: 0211775

date filed: 1/30/2009 11:00:33 AM

Fee: \$15.00

Principal Office

P. O. BOX 369

JEFFESONVILLE, IN 471310369

Registered Agent Name/Address

GEORGE E. HUGHES, JR. 1400 WILLOW, UNIT 505 LOUISVILLE, KY 40204

Current Officers

President	John H Hughes	6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN
		47130
Secretary	Robenette Rosenberger	6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN
		47130

Directors

Director	John H Hughes	6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN
		47130
Director	George E Hughes, Jr	6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN
		47130
Director	Jeffery S Hughes	6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN
	, ,	47130

Signatures

Signature Janice Wieck

Title Administrative Assistant