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

0888981 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: ASPHALT INSTITUTE FOUNDATION, INC.

Company ID: 0888981 State of origin: Kentucky

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Principal Office

2696 RESEARCH PARK DRIVE LEXINGTON, KY 40511

Registered Agent Name/Address

LINDA ALLIN 2696 RESEARCH PARK DRIVE LEXINGTON, KY 40511

Current Officers

Vice ChairmanJOHN BARRINGTON9110 DOUBLE DIAMOND PKWY STE B, RENO, NV 89521-5039ChairmanHAROLD RAY5400 W. 86TH ST, INDIANAPOLIS, INpolis, IN 46268PresidentPETER GRASS2696 RESEARCH PARK DRIVE, LEXINGTON, KY 40511SecretaryLINDA ALLIN2696 RESEARCH PARK DRIVE, LEXINGTON, KY 40511TreasurerLARRY SCHREINER910 10TH AVE NORTH, ONALASKAWI 54650

Directors

DirectorCLINT RYBAK900 S CENTRAL AVE, ROXANA, IL 62084DirectorDAVE HENDERSON8720 ROBBINS RD., INDIANAPOLIS, INDirectorBOB CHEEVER2303 BRIDGEPORT DR, SIOUX CITY, IA 51111-1001

Signatures

Signature Sarah Fraim

Title SENIOR ACCOUNTANT