

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(Due June 30 - (Corporations must file by this date to avoid bad standing status))

CAUTION READING CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORD, KY 40602-1150 (502-566-2848)

RECORD # 18383

DUE : June 30, 1994

FILING FEE - 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

BOONE READY-MIX, INC.
1658 PRODUCTION DR.
BURLINGTON, KENTUCKY 41005

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

02-10-75

(5) REGISTERED AGENT AND REGISTERED ADDRESS

GENE F. BESSLER
1658 PRODUCTION DR.
BURLINGTON, KY. 41005

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

APR 27 1994

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

027573

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT Mary Lou J. Bessler 1658 Production Drive, Burlington
VICE PRESIDENT Timothy C. Seiter & Thomas A. Seiter same
SECRETARY Michelle D. Seiter same
TREASURER Mary Lou J. Bessler
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Mary Lou J. Bessler TITLE Pres. PHONE 406-371-5543

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

Mary Lou J. Bessler