

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0018383  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2016 2:15:16 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BOONE READY-MIX, INC.  
**Company ID:** 0018383  
**State of origin:** Kentucky  
**Formation date:** 2/10/1975 12:00:00 AM  
**Date filed:** 3/8/2016 2:15:16 PM  
**Fee:** \$15.00

**Principal Office**

1658 PRODUCTION DR.  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

TIMOTHY C. SEITER  
1658 PRODUCTION DR.  
BURLINGTON, KY 41005

**Current Officers**

President	Timothy C Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Secretary	Michelle D Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Vice President	Thomas A Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Vice President	Michael E Bessler	1658 PRODUCTION DR BURLINGTON KY 41005

**Signatures**

<b>Signature</b>	Michelle D. Seiter
<b>Title</b>	Secretary