PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: BASE CONSTRUCTION TECHNOLOGIES INC.

Company ID: 0706989
State of origin: Ohio

Formation date: 6/9/2008 12:00:00 AM date filed: 6/8/2009 4:40:00 PM

Fee: \$15.00

Principal Office

600 SHEPERD AVENUE CINCINNATI, OH 45215

Registered Agent Name/Address

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

Current Officers

President CHRIS S. ANSPAUGH 1595 FRANK ROAD, COLUMBUS OH 43223
Secretary ANTHONY L. MARTINO II 163 MADISON AVE., MORRISTOWN NJ 07960
Treasurer FRED SHELTON 3 BECKER FARM ROAD, ROSELAND NJ 07068

Directors

DirectorROBERT DOUCET3 BECKER FARM ROAD, ROSELAND NJ 07068DirectorJEFFREY C. LAMB2551 NEEDMORE ROAD, DAYTON OH 45414DirectorDANIEL KOENINGER8600 BERK BOULEVARD, HAMILTON OH 45015

Signatures

Signature JOHN F. ENGLISH

Title SENIOR TAX ACCOUNTANT