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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706989 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: BASE CONSTRUCTION TECHNOLOGIES INC.

Company ID: 0706989
State of origin: Ohio

Formation date: 6/9/2008 12:00:00 AM Date filed: 2/10/2012 1:22:18 PM

Fee: \$15.00

Principal Office

1595 FRANK ROAD COLUMBUS, OH 43223

Registered Agent Name/Address

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

Current Officers

President TODD CASEY 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

Director ROBERT DOUCET 3 BECKER FARM ROAD, ROSELAND NJ 07068
Director DANIEL KOENINGER 8600 BERK BOULEVARD, HAMILTON OH 45015

Signatures

SignatureEd BantzTitleController