

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0706989

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2012 12:15:58 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: BASE CONSTRUCTION TECHNOLOGIES INC.
Company ID: 0706989
State of origin: Ohio
Formation date: 6/9/2008 12:00:00 AM
Date filed: 5/21/2012 12:15:58 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

Signature	FRED SHELTON
Title	TREASURER