

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0706989
Alison Lundergan Grimes
KY Secretary of State
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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
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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
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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

Assistant Secretary	ANTHONY STRETE	2551 NEEDMORE ROAD.P.O. BOX 13591,DAYTON, OH 45413
Assistant Secretary	STEVEN FOGLE	1595 FRANK ROAD, COLUMBUS, OH 43223
Secretary	ANTHONY L. MARTINO II	163 MADISON AVE., SUITE 500, MORRISTOWN, NJ 07960
Treasurer	FRED SHELTON	3 BECKER FARM ROAD, SUITE 307, ROSELAND NJ 07068
Vice President	WILLIAM E WOHLFORD	1595 FRANK ROAD, COLUMBUS OH 43223

Directors

Director	ROBERT DOUCET	3 BECKER FARM ROAD,SUITE 307, ROSELAND NJ 07068
Director	DANIEL KOENINGER	8600 BERK BOULEVARD, HAMILTON OH 45015

Signatures

Signature	FRED SHELTON
Title	TREASURER