

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
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**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

2021 LONGWOOD AVENUE
GROVE CITY, OH 43123

Registered Agent Name/Address

Corporation Service Company
421 WEST 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	2021 LONGWOOD AVE, GROVE CITY, OH, 43123
Secretary	ANTHONY L. MARTINO II	73 Headquarters Plaza, North Tower, Tenth Floor, Morristown, NJ 07960
Treasurer	F. HUNTER CREECH III	432 McLaws Circle, Williamsburg, VA 23185
Vice President	WILLIAM E WOHLFORD	2021 LONGWOOD AVE, GROVE CITY, OH, 43123
Assistant Secretary	F. HUNTER CREECH III	432 McLaws Circle, Williamsburg, VA 23185

Directors

Director	ROBERT DOUCET	3 BECKER FARM ROAD,SUITE 307, ROSELAND NJ 07068
Director	DANIEL KOENINGER	7374 MAIN STREET, CINCINNATI, OH 45244

Signatures

Signature	Anthony L. Martino II
Title	SECRETARY