PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0229792 Trey Grayson Secretary of State Received and Filed

3/9/2010 10:31:12 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: HI-WAY PAVING, INC.

Company ID: 0229792 State of origin: Ohio

Formation date: 5/29/1987 12:00:00 AM **Date filed:** 3/9/2010 10:31:12 AM

Fee: \$15.00

Principal Office

4343 WEAVER CT. NORTH P. O. BOX 550 HILLIARD, OH 430260550

Registered Agent Name/Address

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

Current Officers

President	James A Taylor	4343 Weaver Court North Hilliard, OH 43026
Secretary	Dustin P Keith	4343 Weaver Court North Hilliard, OH 43026
Vice President	Brad A Allison	4343 Weaver Court North Hilliard, OH 43026
Treasurer	Mark J LaMonte	4343 Weaver Court North Hilliard, OH 43026

Directors

Director	Mark Drengler	7540 Sawmill Parkway, Suite D, Powell, OH 43065
Director	James A Taylor	4343 Weaver Court North Hilliard, OH 43026
Director	Charles L Keith	4343 Weaver Court North Hilliard, OH 43026

Signatures

Signature Dustin P. Keith

Title Secretary/Corporate Counsel