

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HI-WAY PAVING, INC.
Company ID: 0229792
State of origin: Ohio
Formation date: 5/29/1987 12:00:00 AM
Date filed: 3/23/2011 4:10:43 PM
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 |
| Treasurer | Mark J LaMonte | 4343 Weaver Court North Hilliard, OH 43026 |
| Vice President | Brad A Allison | 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 | Mark J LaMonte |
| Title | Vice President & Treasurer |