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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 3/14/2012 2:47:59 PM

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Principal Office

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

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W. MAIN ST., STE 512 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 Mark J LaMonte Title Treasurer