

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0229792  
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  
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**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:** 6/7/2018 9:18:40 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Charles I Keith	4343 Weaver Court North Hilliard, OH 40326
CEO	Dustin P Keith	4343 Weaver Court North Hilliard, OH 40326
CFO	Mark J LaMonte	4343 Weaver Court North Hilliard, OH 43026
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
President	Edward T Wessel	4343 Weaver Court North Hilliard, OH 40326
Assistant Secretary	Mark J LaMonte	4343 Weaver Court North Hilliard, OH 40326

**Directors**

Director	Mark Drengler	4343 Weaver Court North Hilliard, OH 40326
Director	Charles L Keith	4343 Weaver Court North Hilliard, OH 43026
Director	Dustin P Keith	4343 Weaver Court North Hilliard, OH 40326

**Signatures**

<b>Signature</b>	Dustin P. Keith
<b>Title</b>	Secretary