

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
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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 40326
President	James A Taylor	4343 Weaver Court North, Hilliard, OH 40326
President	Edward T Wessel	4343 Weaver Court North, Hilliard, OH 40326
Assistant Secretary	Mark J LaMonte	4343 Weaver Court North, Hilliard, OH 40326
Secretary	Dustin P Keith	4343 Weaver Court North, Hilliard, OH 40326
Vice President	Brad A Allison-EVP	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 40326
Director	Dustin P Keith	4343 Weaver Court North, Hilliard, OH 40326

Signatures

Signature	Dustin P. Keith
Title	Chief Executive Officer