Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: HI-WAY PAVING, INC.

Company ID: 0229792 State of origin: Ohio

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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

CEO	Dustin P Keith	4343 Weaver Court North, Hilliard, OH 40326
President	Edward T Wessel	4343 Weaver Court North, Hilliard, OH 40326
Treasurer	Mark J LaMonte	4343 Weaver Court North, Hilliard, OH 40326
Secretary	Marc D Bowman	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 Marc D. Bowman Secretary