PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: COUNTY MATERIALS CORP

Company ID: 0619896

date filed: 1/16/2009 2:02:29 PM

Fee: \$15.00

Principal Office

205 NORTH ST.

MARATHON, WI 544480100

Registered Agent Name/Address

S & H FRANKFORT LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Tim Sonnentag PO Box 100, Marathon, WI Secretary Bob Stoehr PO Box 100, Marathon, WI 54448

Signatures

Signature Robert Stoehr Title Secretary