Kentucky Secretary of State Annual Report

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Company DELTA ASPHALT OF ARKANSAS, INC.

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Principal Office

Registered Agent

114 S SILVER SPRINGS RD CSC-LAWYERS INCORPORATING SERVICE COMPANY PO BOX 880 421 WEST MAIN
CAPE GIRARDEAU, MO 63702-0880 FRANKFORT, KY 40601

Officers

Officer	PAT CAMP	CAPE GIRARDEAU, MO 63701
President	RICHARD C. NEUBERT	1330 KENWOOD, CAPE GIRARDEAU,MO 63701
Secretary	ANTHONY L. MARTINO	10 MADISON AVE 4TH FLOOR, MORRISTOWN
		NJ 07960
Treasurer	DEL ELFRINK	2817 OAKSHIRE CIRCLE, CAPE GIRARDEAU,
		MO 63701
Vice President	RICK MOODY	3369 CO RD 375, BERNIE, MO 63822

Directors

Director	JIM WEEKS	4422 CARVERWOODS DR, SUITE 150, CINCINNATI, OH 45242	
Director	DOMINIQUE LEVEILLE	10 MADISON AVE, 4TH FLOOR, MORRISTOWN, NJ 0760	
Director	RICHARD C. NEUBERT	1330 KENWOOD, CAPE GIRARDEAU, MO 63701	
Director	DEL ELFRINK	2817 OAKSHIRE CIRCLE, CAPE GIRARDEAU, MO 63701	

Signatures

Signature RICHARD C. NEUBERT

Title PRESIDENT