Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: DELTA ASPHALT OF ARKANSAS, INC.

Company ID: 0589172 State of origin: Arkansas

Formation date: 6/25/2004 12:00:00 AM Date filed: 6/24/2011 12:36:14 PM

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Principal Office

114 S SILVER SPRINGS RD P O BOX 880 CAPE GIRARDEAU, MO 63702-0880

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN FRANKFORT, KY 40601

Current Officers

President	RICHARD C. NEUBERT	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Assistant Secretary	SHARON A JOHNSON	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Assistant Secretary	JOE STAYTON	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Assistant Secretary	CAROLYN TORBET	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Secretary	ANTHONY L MARTINO II	163 MADISON AVENUE, SUITE 500, MORRISTOWN, NJ 07960
Treasurer	DEL ELFRINK	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Vice President	RICK MOODY	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703

Directors

Director	JAMES E WEEKS	1103 OLD TOWNE LANE, CHEYENNE, WY 82003
Director	RICHARD C. NEUBERT	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703
Director	DEL ELFRINK	114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703

Signatures

Signature DEL ELFRINK
Title TREASURER