PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0589172 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/9/2014 10:32:59 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: DELTA ASPHALT OF ARKANSAS, INC.

Company ID: 0589172 State of origin: Arkansas

Formation date: 6/25/2004 12:00:00 AM Date filed: 6/9/2014 10:32:59 AM

Fee: \$15.00

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

114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703 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 KELLY SCHAEFER Assistant Secretary KATHY BARKS 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** 2817 OAKSHIRE CIRCLE, CAPE GIRARDEAU, MO 63701 Vice President **RICK MOODY** 114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703

Directors

Director JAMES E WEEKS 7374 MAIN ST, CINCINNATI, OH 45244
Director RICHARD C. NEUBERT 114 S SILVER SPRINGS ROAD, CAPE GIRARDEAU, MO 63703

Director DEL ELFRINK 2817 OAKSHIRE CIRCLE, CAPE GIRARDEAU, MO 63701

Signatures

Signature ANTHONY L. MARTINO II

Title SECRETARY