

05004-0794

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/06/95

CHARTER NUMBER: 389983

L AND FRAME: 5004-0794

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

K & P CONCRETE INC.

94122109501

ARF

85.00

062687

RETURN TO: AMHERST ACCOUNTING INC.
ATTN B R FUTCH
1166 LANCER DR
AMHERST OH 44001-2750

TOTAL : 85.00

0275

05004-0795



The State of Ohio

Bob Taft

Secretary of State

889983

Certificate

~~It is hereby~~ certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

~~Filings~~ that said records show the filing and recording of: ARF

of:

K & P CONCRETE INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5004 at Frame 0796 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 21ST day of DEC .

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

05004-0796

APPROVED

By

RJ

Date

12/21/94

Amount

\$85.00

94/22/09501

ARTICLES OF INCORPORATION

OF

K & P CONCRETE INC

THE UNDERSIGNED, DESIRING TO FORM A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION LAW OF OHIO, DO HEREBY CERTIFY:

FIRST: THE NAME OF THE CORPORATION IS

K & P CONCRETE INC.

SECOND: THE PLACE IN OHIO WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED IS:

41530 STATE RT. 18
LORAIN COUNTY
WELLINGTON, OH 44090

THIRD: THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER SECTIONS 1701.01 TO 1701.98, INCLUSIVE, OF THE REVISED CODE.

FOURTH: THE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS 100 ALL OF WHICH SHALL BE COMMON SHARES WITHOUT PAR VALUE.

FIFTH: THE AMOUNT OF STATED CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS \$200.00.

SIXTH: THE CORPORATION BY ACTION OF ITS BOARD OF DIRECTORS MAY PURCHASE ITS OWN SHARES AT ANY TIME AND FROM TIME TO TIME TO THE EXTENT PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE SIGNED THESE ARTICLES OF INCORPORATION ON THIS 12TH DAY OF DECEMBER 1994

Kim E. Harris

INCORPORATOR - KIM E. HARRIS
41530 STATE RT.18 WELLINGTON, OHIO 44090, LORAIN
COUNTY

Rosemarie A. Harris

INCORPORATOR - ROSEMARIE A. HARRIS
41530 STATE RT. 18, WELLINGTON, OH 44090 LORAIN CTY

05004-0797

PRESCRIBED BY
SECRETARY OF STATE OF OHIO
30 EAST BROAD STREET, 14TH FLOOR
COLUMBUS, OHIO 43266-0418

ORIGINAL APPOINTMENT OF STATUTORY AGENT

THE UNDERSIGNED, BEING AT LEAST A MAJORITY OF THE
INCORPORATORS OF K & P CONCRETE INC. APPOINTS
ROSEMARIE A. HARRIS TO BE STATUTORY AGENT UPON WHOM
ANY PROCESS, NOTICE OR DEMAND REQUIRED OR PERMITTED BY
STATUTE TO BE SERVED UPON THE CORPORATION MAY BE SERVED.

COMPLETE ADDRESS OF THE AGENT IS:

41530 STATE RT. 18 WELLINGTON, OHIO 44090
LORAIN COUNTY

Kim E. Harris INCORPORATOR
KIM E. HARRIS
41530 STATE RT. 18, WELLINGTON, OH 44090 LORAIN
COUNTY

Rosemarie A. Harris INCORPORATOR
ROSEMARIE A. HARRIS
41530 STATE RT. 18, WELLINGTON, OH 44090, LORAIN
COUNTY

THE UNDERSIGNED, ROSEMARIE A. HARRIS NAMED HERSELF AS THE
STATUTORY AGENT FOR K & P CONCRETE, INC.
ACKNOWLEDGES AND ACCEPTS THE APPOINTMENT OF STATUTORY
AGENT FOR SAID CORPORATION.

Rosemarie A. Harris
STATUTORY AGENT
K & P CONCRETE, INC
41530 STATE RT. 18
WELLINGTON, OH 44090
LORAIN COUNTY

05004-0798

Amherst Accounting Inc.

1166 Lancer Drive
Amherst, OH 44001-2750

*Northern office & Fax (216) 988-4266**Southern office (419) 347-5271*

Secretary of State of Ohio
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

December 19, 1994

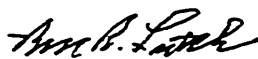
Dear Sir,

Enclosed you will find a check of \$85.00 for the charter of K&P Concrete Inc. with a date of incorporation effective 1/1/95.

Please return charter to our northern office and address all further information to:

K&P Concrete Inc.
41530 State Rt. 18
Wellington, Ohio 44090

Thank you,



Ben R. Futch

CORRESPONDENCE