

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.
Company ID: 0746817
State of origin: Pennsylvania
Formation date: 10/30/2009 12:00:00 AM
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Principal Office

P.O. BOX 576
EAST PETERSBURG, PA 17520-0576

Registered Agent Name/Address

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

Current Officers

President	Wayne Bingham	1400 840 7th Avenue SW, Calgary, AB T2P 3G2
Secretary	Wayne Bingham	1400 840 7th Avenue SW, Calgary, AB T2P 3G2
Treasurer	Jay Bachman	1400 840 7th Avenue SW, Calgary, AB T2P 3G2
Vice President	Tom Smillie	4949 51 Street SE, Calgary, AB T2B 3S7
Vice President	Scott Evans	1097 Commercial Avenue, East Petersburg, PA 17520-0576
Vice President	Michael Mellinger	1097 Commercial Avenue, East Petersburg, PA 17520-0576
Vice President	Charles Schattgen	1097 Commercial Avenue, East Petersburg, PA 17520-0576
Vice President	Peter Welly	3263 Avenida Aragon, Carlsbad, CA 92009
Vice President	Paul Vanderberg	4949 51 Street SE, Calgary, AB T2B 3S7

Directors

Director	Wayne Bingham	1400 840 7th Avenue SW, Calgary, AB T2P 3G2
Director	Stephen Webb	302 The East Mall, Suite 200, Toronto, ON M9B 6C7
Director	Peter A Welly	3263 Avenida Aragon, Carlsbad, CA 92009
Director	Charles Schattgen	1097 Commercial Avenue, East Petersburg, PA 17520-0576
Director	Chris Modesti	760 Brooks Avenue, Rochester, NY 14619

Signatures

Signature	Scott Evans
Title	Vice President