

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0746817  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 3/26/2012 11:47:33 AM  
**Fee:** \$15.00

**Principal Office**

1650 MANHEIM PIKE  
SUITE 202  
LANCASTER, PA 17601-3088

**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	Loren O'Reilly	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	1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088
Vice President	Michael Mellinger	1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088
Treasurer	Jay Bachman	1400 840 7th Avenue SW, Calgary, AB T2P 3G2
Vice President	Charles Schattgen	1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088
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	1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088
Director	Chris Modesti	760 Brooks Avenue, Rochester, NY 14619

**Signatures**

**Signature** Scott M. Evans  
**Title** Vice President