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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.  
**Company ID:** 0746817  
**State of origin:** Pennsylvania  
**Formation date:** 10/30/2009 12:00:00 AM  
**Date filed:** 6/25/2013 2:01:04 PM  
**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      | Lorne O'Reilly    | 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       | 1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088 |
| Vice President | Michael Mellinger | 1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088 |
| 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                 |
| Vice President | Ray Sears         | 200 Waterfall Court, Colleyville, TX 76034             |
| Vice President | Ross Wonnick      | 1400 840 7th Avenue SW, Calgary, AB T2P 3G2            |

#### 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 | Monte Bambrough   | 1870 Winton Road South, Suite 200, Rochester NY 14618  |

#### Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Scott M Evans  |
| <b>Title</b>     | Vice President |