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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>

### Amendment Annual Report Online Filing

ARA

**Company:** SUPERIOR PLUS CONSTRUCTION PRODUCTS CORP.  
**Company ID:** 0746817  
**State of origin:** Pennsylvania  
**Formation date:** 10/30/2009 12:00:00 AM  
**Date filed:** 3/26/2014 10:25:17 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	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	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	Stephen Webb	302 The East Mall, Suite 200, Toronto, ON M9B 6C7
Director	Charles Schattgen	1650 Manheim Pike, Suite 202, Lancaster, PA 17601-3088
Director	Monte Bambrough	1870 Winton Road South, Suite 200, Rochester NY 14618
Director	Keith Wrisley	1870 Winton Road South, Suite 200, Rochester NY 14618
Director	Ross Wonnick	1400 840 7th Avenue SW, Calgary, AB T2P 3G2

#### Signatures

<b>Signature</b>	jennife kelly
<b>Title</b>	sut specialist