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NOV 02 2016  
J. HARRIS

W10-11M-28

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROGERS GROUP, INC.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL C. ROSE

\_\_\_\_\_  
Name of Person

ROGERS GROUP, INC.

\_\_\_\_\_  
Firm/Company

P. O. BOX 25250

\_\_\_\_\_  
Address

NASHVILLE, TN 37202-5250

\_\_\_\_\_  
City/State and Zip code

dan.rose@rogersgroupinc.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alesa S. Rutledge

615

780-5760

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2016

DANIEL C ROSE  
P.O. BOX 25250  
NASHVILLE, TN 37202-5250

SUBJECT: RALPH ROGERS & COMPANY  
Ref. Number: W16000070638

RECEIVED  
2016 NOV -1 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RALPH ROGERS & COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC. and INCORPORATED.

*Revision  
made to  
enclosed  
application*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 516A00022254

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

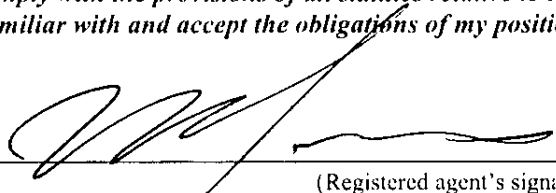
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ROGERS GROUP, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- RALPH ROGERS & COMPANY, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. INDIANA 3. 35-1418333  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 1, 1977 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. AUGUST 26, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 421 GREAT CIRCLE ROAD, NASHVILLE, TN 37228  
(Principal office address)
- P. O. BOX 25250, NASHVILLE, TN 37202-5250  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C.T. CORPORATION SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD
- PLANTATION, Florida 33324  
(City) (Zip code)

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OF FLORIDA  
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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**Michael E. Jones**  
**Assistant Secretary**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

\* See Attachment A

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

\* See Attachment B

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DANIEL C. ROSE, VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

(Typed or printed name and capacity of person signing application)

## **ATTACHMENT A**

### **BOARD OF DIRECTORS OF ROGERS GROUP, INC.**

(as of October 7, 2016)

Ben L. Rechter, (Chairman)	3200 West End Avenue, Suite 500, Nashville, Tennessee 37203
Darin M. Matson	Post Office Box 25250, Nashville, Tennessee 37202-5250
Jeffrey S. Campbell	600 Third Ave., Fourth Floor, New York, New York 10016
Gerard V. Geraghty	312 Deer Park Circle, Nashville, TN 37205
M. Kay Grenz	1453 Nighthawk Pointe, Naples, Florida 34105
William F. Hagerty	54 Music Square East, Suite 250, Nashville, Tennessee 37203
Laura R. Harper	Post Office Box 154, Hopkinsville, Kentucky 42240
David W. Rechter	601 Maryville Pike, Knoxville, Tennessee 37920-3936
Raymond C. Richelsen	27921 N. Agua Verde Drive, Tonto Verde, Arizona 85263
Daniel M. Lechleiter	300 N. Meridian Street, Suite 2700, Indianapolis, Indiana 46204
(Intern/Non-voting member)	

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## **ATTACHMENT B**

### **OFFICERS OF ROGERS GROUP, INC.**

(as of October 7, 2016)

President and Chief Executive Officer	Darin M. Matson
Chief Financial Officer and Corporate Controller	James A. Patton, Jr.
Vice President Finance and Treasurer	Joseph A. Whitehouse
Vice President, General Counsel and Secretary	Daniel C. Rose
Vice President, Human Resources and Safety	Kye W. Hudson
Vice President - Business Development & Information Systems	Stephen P. Masie
Vice President, Operations Service & Support	Daniel R. Goethel
Vice President, Sales, Marketing and Quality	Granville G. Grant
Division Vice President, South Central Division	Randy A. Butler
Division Vice President, NC and SC	David W. Rechter
Division Vice President, Eastern Division	Mark A. Stephens
Division Vice President, Mid-Central Division and Senior Construction Executive	Richard N. Turner
Division Vice President, IN, KY and OH	Andrew W. Williams
Vice President, Strategic Market Area Manager, South Carolina	Mark S. Ashmore
Vice President, Strategic Market Area Manager, Eastern Middle Tennessee	Rodney B. Gamble
Vice President, Strategic Market Area Manager, Central Kentucky and Arch Materials	Leslie A. Geraldts, Jr.
Vice President, Strategic Market Area Manager, Arkansas	Timothy S. Gorman
Vice President, Strategic Market Area Manager, Western Kentucky	Laura R. Harper
Vice President, Strategic Market Area Manager, Northern Middle Tennessee	R. Bryan Ledford
Vice President, Strategic Market Area Manager, Virginia	John C. Payne
Vice President, Division Aggregate Operations, South Central Division	Derek M. Roberts

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Director, Internal Audit  
Director Risk Management and Credit  
Assistant Secretary  
Assistant Secretary  
Field Services Controller  
Eastern Division Controller  
South Central Division Controller  
Mid-Central Division Controller  
Northern Division Controller

Larry D. Cox  
Thomas J. Oczkowicz  
Wendy W. Pine  
Andrew N. Effinger  
Benjamin C. Corbett  
Joshua D. DePriest  
Stephen M. Jackson  
Samuel David Neal  
Michael J. O'Dea

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**State of Indiana**  
**Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**ROGERS GROUP, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 01, 1977, and was in existence or authorized to transact business in the State of Indiana on October 13, 2016.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 13, 2016

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

197712-028 / 2016125404

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>