2002 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2002 8:00 am Secretary of State **DOCUMENT # P26153** 1. Entity Name ASPHALT INSTITUTE, INC. 05-12-2002 90620 035 ****61.25 Principal Place of Business Mailing Address RESEARCH PARK DR. RESEARCH PARK DR. PO BOX 14052 PO BOX 14052 **LEXINGTON KY 40512-4052 LEXINGTON KY 40512-4052** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number 61-1148531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Street Address (P.Q. Box Number is Not Acceptable) BOYER, ROBERT E. ASPHALT INSTITUTE: 2639-B LISENBY AVE. PANAMA CITY FL 32405 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE _ DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VICE PRESIDENT ☐ Delete Change ☐ Addition MCCARTHY, BERNIE M NAME NAME (same) 2696 RESEARCH PARK DRIVE STREET ADDRESS STREET ADDRESS **LEXINGTON KY 40511** CITY-ST-ZIP CITY-ST-ZIP DIRECTOR OF FINANCE SELACTAR **ASDF** TITLE Delete TITLE LINDA ALLIN 2696 RESEARCH PARK DRIVE CREAGER, J. MITCHELL NAME NAME 2696 RESEARCH PARK DRIVE STREET ADDRESS STREET ADDRESS LEXINGTON, KY 40511 CITY-ST-ZIP LEXINGTON KY 40511 CITY-ST-ZIP PRESIDENT ☐ Delete TITI F ☐ Change Addition MATZ, W. J. PETER GRASS NAME 2696 RESEARCH PARK DRIVE 2696 RESEARCH PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40511** CITY-ST-ZIP LEXINGTON, KY 40511 BCD Delete TITLE ☐ Change ☐ Addition KOLOS, MICHAEL J. NAME 2696 RESEARCH PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE LEXINGTON KY 40511 CITY-ST-ZIP VCD TITLE BCD ☐ Delete TITLE ☐ Addition BERTSCH, THOMAS P NAME NAME 2696 RESEARCH PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40511** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Baxter Bums P.O. BOX 1639 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Jackson,