2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9800000754

Entity Name: MIDDLESEX ASPHALT LLC

Current Principal Place of Business:

10801 COSMONAUT BLVD ORLANDO. FL 32824

Current Mailing Address:

C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD LITTLETON, MA 01460

FEI Number: 59-3520400

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 | : CT | 01/11/2017 | |
|-------------------------------|-----------------|---|-----------------|--|
| | | Electronic Signature of Registered Agent | | Date |
| Authorized Person(s) Detail : | | | | |
| | Title | CHIEF EXECUTIVE OFFICER & MANAGING MEMBER | Title | PRESIDENT SOUTHEAST REGION & MANAGER |
| | Name | PEREIRA, ROBERT W | Name | APONAS, ALFRED S |
| | Address | 10801 COSMONAUT BOULEVARD | Address | 10801 COSMONAUT BOULEVARD |
| | City-State-Zip: | ORLANDO FL 32824 | City-State-Zip: | ORLANDO FL 32824 |
| | Title | PRESIDENT, CHIEF OPERATING OFFICER & MANAGING MEMBER | Title | SR. V.P. FINANCE, CFO, SECRETARY & MANAGER |
| | Name | PEREIRA, ROBERT W II | Name | MARTINKUS, PETER J. |
| | Address | ONE SPECTACLE POND ROAD | Address | C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD |
| | City-State-Zip: | LITTLETON MA 01460 | City-State-Zip: | LITTLETON MA 01460 |
| | Title | VICE PRESIDENT PLANTS | | |
| | Name | LANDRY, MARK A. | | |
| | Address | 10801 COSMONAUT BLVD | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER J. MARTINKUS

City-State-Zip: ORLANDO FL 32824

01/11/2017 SR. V.P. FINANCE, CFO, **SECRETARY & MANAGER**

Certificate of Status Desired: No

FILED Jan 11, 2017 Secretary of State CC8045158526