

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001898

Entity Name: HI-WAY PAVING, INC.

Current Principal Place of Business:

4343 WEAVER COURT NORTH
HILLIARD, OH 43026

Current Mailing Address:

4343 WEAVER COURT NORTH
HILLIARD, OH 43026

FEI Number: 31-1257382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR, ASST. SECRETARY
Name KEITH, CHARLES L
Address 4343 WEAVER COURT NORTH
City-State-Zip: HILLIARD OH 43026

Title PRESIDENT
Name TAYLOR, JAMES A
Address 4343 WEAVER COURT NORTH
City-State-Zip: HILLIARD OH 43026

Title DIRECTOR
Name DREGLER, MARK
Address 7540 SAWMILL PARKWAY #D
City-State-Zip: POWELL OH 43065

Title VP
Name ALLISON, BRAD A
Address 4343 WEAVER COURT NORTH
City-State-Zip: HILLIARD OH 43026

Title CFO, TREASURER
Name LAMONTE, MARK J
Address 4343 WEAVER COURT NORTH
City-State-Zip: HILLIARD OH 43026

Title VP, SECRETARY, GENERAL COUNSEL
Name KEITH, DUSTIN P
Address 4343 WEAVER COURT NORTH
City-State-Zip: HILLIARD OH 43026

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUSTIN P. KEITH

VICE PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date