

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 0404888
BUSINESS NAME TRI-STATE ASPHALT, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 01/15/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 4132 Atlanta Highway, Ste 110-316, Loganville, GA, 30052, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
RYAN KEOGH	4132 Atlanta Highway, Suite 110-316, LOGANVILLE, GA, 30052, USA	Walton

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Ryan Keogh	CEO	4132 Atlanta Highway Ste. 110-316, LOGANVILLE, USA
Ryan Keogh	CFO	4132 Atlanta Highway Ste. 110-316, LOGANVILLE, USA
Ryan Keogh	SECRETARY	4132 Atlanta Highway Ste. 110-316, LOGANVILLE, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Ryan Mathew Keogh
AUTHORIZER TITLE Officer