

YEAR OF
File Prior to 03/01/92

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CORPORATION
FILE NO

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

92267385

X

1.) CHANGES ONLY: REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL ZIP CODE

GEORGE JASINSKI
 BARRETT, SRAMEK & JASINSKI
 6446 W. 127TH STREET
 PALOS HEIGHTS, IL 60463 COUNTY COOK

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

D & R ASPHALT PAVING, INC.
 W THOMAS W MURPHY
 272 N LASALLE ST STE 2207
 CHICAGO, IL 60601

030590

92267385

FILED

COOK MAR 11 1992
 COUNTY
 GEORGE H. RYAN
 SECRETARY OF STATE

3.) Date Incorporated 07/14/1977
 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

| OFFICE | NAME | NUMBER & STREET | CITY | STATE | ZIP |
|-----------|-------------------|-----------------|------------|-------|-------|
| President | BEVERLY J. REDDEN | 13333 LINE | PALOS HGT. | ILL | 60463 |
| Secretary | DANIEL OAKLEY | 10330 MILLIKEN | CHICAGO | ILL | 60658 |
| Treasurer | BEVERLY J. REDDEN | | | | |
| Director | | | | | |
| Director | | | | | |

5.) If 51% or more of the stock is owned by a minority of female, please check appropriate box Minority Owned Female Owned

IMPORTANT! Whenever the amount is more than \$ or 25 dollars from the Secretary of State's records, the enclosed DCA 14.00 must be completed.

6.) Number of shares authorized and issued (as of 12/31/91):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON | | | 5000 | 45,000 |
| | | | | |
| | | | | |

7a.) The amount of paid-in capital as of 12/31/91 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8.) By Beverly J. Redden Pres 2-28-92
 (Any Authorized Officer's Signature) (Title) (Date)

DEPT-01-RECORDING
 193333 TRAN 3882 04/21/92 18144100 \$23.50
 12573 * -92-267385
 COOK COUNTY RECORDER

RETURN TO:

Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

\$23.50

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Property of Cook County Clerk's Office

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RECEIVED

COOK COUNTY CLERK'S OFFICE