State of Rhode Island and Providence Plantations Fee: \$50 Office of the Secretary of State				
HOPE	Providence R	isiness Services iver Street I 02904-2615 22-3040	5	
Limited Liability Com Annual Report Filing Period: September 1				
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR:	<u>2016</u>			
<b>1. ID No.</b> <u>000122284</u>				
2. Exact Name of the Limited Liability Company Johnston Asphalt, LLC				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>ASPHALT PRODUCTION AND EARTH AND GRAVEL REMOVAL FACILITY.</u>				
5. Principal Office Addre	SS			
	<u>LLENDALE AVENUE</u> I <u>STON</u>	State: <u>RI</u>	Zip: <u>02919</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
No. and Street: 100 A	<u>8. REED</u> Contact Title: LLENDALE AVENUE STON	State: <u>RI</u>	Zip: <u>02919</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name First, Middle, Last, Suffix	Addres	Addre	SS ate, Zip Code, Country
	.,,,,		. ,	,
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11				
<u>CORPORATION SERVICE COMPANY</u> 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , <u>RI</u> 02888				
9. This report must be ex	recuted by an authorized pe	rson pursuant	to R.I.G.L. 7-16	66 (b).

**Signed this 16 Day of February, 2016 at 4:02:44 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

By <u>CRAIG S. REED</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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