

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0080300

Trey Grayson
Secretary of State
Received and Filed

7/6/2009 1:47:04 PM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: HANSON AGGREGATES MIDWEST LLC
Company ID: 0080300
State of origin: Kentucky
Formation date: 3/31/1953 12:00:00 AM
date filed: 7/6/2009 1:47:04 PM
Fee: \$10.00

Principal Office

300 E. JOHN CARPENTER FREEWAY
SUITE 1645
Irving, TX 75062

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	James K. Kitzmiller	300 E. John Carpenter Freeway, Irving, TX 75062
Manager	James D. Purcell	7660 Imperial Way, Allentown, PA 18195
Manager	Daniel M. Harrington	300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature	John M. Hutchinson
Title	Asst. Secretary