

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0080300

Trey Grayson  
Secretary of State  
Received and Filed

6/7/2010 11:35:04 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HANSON AGGREGATES MIDWEST LLC  
**Company ID:** 0080300  
**State of origin:** Kentucky  
**Formation date:** 3/31/1953 12:00:00 AM  
**Date filed:** 6/7/2010 11:35:04 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY.  
421 W. MAIN STREET  
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**

<b>Signature</b>	John M. Hutchinson
<b>Title</b>	Manager