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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/28/2013 11:06:40 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

Member	Daniel Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Dennis Dolan	7660 Imperial Way Allentown, PA 18195
Member	Helmut Fischer	300 E. John Carpenter Freeway Irving, TX 75062
Member	Michael Hyer	300 E. John Carpenter Freeway Irving, TX 75062
Member	Linda George	300 E. John Carpenter Freeway Irving, TX 75062
Member	John Hutchinson	300 E John Carpenter Freeway Irving, TX
Member	Amy Yi	300 E John Carpenter Freeway Irving, TX

Signatures

SignatureJohn HutchinsonTitleAssistant Secretary