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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

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ARP

Company: HANSON AGGREGATES MIDWEST LLC

Company ID: 0080300
State of origin: Kentucky

Formation date: 3/31/1953 12:00:00 AM Date filed: 6/30/2014 1:16:33 PM

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

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

Signatures

SignatureJohn HutchinsonTitleAssistant Secretary