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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: 6/5/2015 10:06:56 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

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 William Venema Member John Hutchinson 300 E John Carpenter Freeway Irving, TX 300 E John Carpenter Freeway Irving, TX Member Amy Yi Member Henner Boettcher 300 E. John Carpenter Freeway Irivng, TX

Signatures

Signature John Hutchinson
Title Assistant Secretary