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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: 6/22/2017 4:12:37 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Jonathan Morrish 300 E. John Carpenter Freeway, Irving, TX 75062

Manager Dennis Dolan 7660 Imperial Way Allentown, PA 18195

Signatures

Signature Thaddius Haas
Title Assistant Secretary