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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: FORTERRA CONCRETE INDUSTRIES, INC.

Company ID: 0495115 State of origin: Tennessee

Formation date: 5/25/2000 12:00:00 AM Date filed: 6/21/2017 4:49:58 PM

Fee: \$15.00

Principal Office

511 E. JOHN CARPENTER FREEWAY, SUITE 600 DALLAS, TX 75062

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO WILLIAM MATTHEW BROWN 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062
President JEFFREY K BRADLEY 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062
General Manager Vice President LORI M BROWNE 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062

Directors

Director JEFFREY K BRADLEY 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062

Director WILLIAM MATTHEW BROWN 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062

Director MARK CARPENTER 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062

Director LORI M BROWNE 511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062

Signatures

Signature LORI BROWNE VICE PRESIDENT