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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0495115 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: FORTERRA CONCRETE INDUSTRIES, INC.

Company ID: 0495115
State of origin: Tennessee

Formation date: 5/25/2000 12:00:00 AM Date filed: 5/24/2018 4:17:49 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	CHARLIE BROWN	511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062
President	JEFFREY K BRADLEY	511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062
General Manager	MARK CARPENTER	511 E. JOHN CARPENTER FREEWAY, IRVING, TX 75062
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	CHARLIE 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 Title SECRETARY