Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEHIGH CEMENT COMPANY

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Principal Office

Registered Agent

7660 IMPERIAL WAY C. T. CORP. SYSTEM ALLENTOWN, PA 18195 KY. HOME LIFE BLDG

KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

President	Helmut S Erhard	7660 Imperial Way, Allentown, PA 18195
CEO	Helmut S Erhard	7660 Imperial Way, Allentown, PA 18195
Vice President	Michael J Lewis	7660 Imperial Way, Allentown, PA 18195
Secretary	Jeffry H Brozyna	7660 Imperial Way, Allentown, PA 18195
Treasurer	Joan B Cole	7660 Imperial Way, Allentown, PA 18195

Directors

Director	Helmut S Erhard	7660 Imperial Way, Allentown, PA 18195
Director	Bernd Scheifele	c/o 7660 Imperial Way, Allentown, PA 18195
Director	Lorenz Naeger	c/o 7660 Imperial Way, Allentown, PA 18195

Signatures

Signature Jeffry H. Brozyna **Title** Sr. VP; Secretary