

Kentucky Secretary of State Annual Report

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Company	LEHIGH CEMENT COMPANY
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Principal Office

7660 IMPERIAL WAY
ALLENTOWN, PA 18195

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CFO	Michael J Lewis	7660 Imperial Way, Allentown, PA 18195
Assistant Secretary	Patrick M Lydon	7660 Imperial Way, Allentown, PA 18195
Secretary	Jeffrey H Brozyna	7660 Imperial Way, Allentown, PA 18195
Treasurer	Joan B Cole	7660 Imperial Way, Allentown, PA 18195
Vice President	Michael J Lewis	7660 Imperial Way, Allentown, PA 18195
Vice President	Jeffrey H Brozyna	7660 Imperial Way, Allentown, PA 18195
Vice President	Robert Breyer	7660 Imperial Way, Allentown, PA 18195

Directors

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

Signatures

Signature	Jeffrey H. Brozyna
Title	Sr. Vice President; Secretary