

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: LEHIGH CEMENT COMPANY
Company ID: 0202816
State of origin: Pennsylvania
Formation date: 6/14/1985 12:00:00 AM
date filed: 6/22/2009 5:20:15 PM
Fee: \$15.00

Principal Office

7660 IMPERIAL WAY
ALLENTOWN, PA 18195

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Johnathan B. Swain	7660 Imperial Way, Allentown, PA 18195
Assistant Treasurer	Kenneth Hensley	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Treasurer	Mark Conte	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Treasurer	Anne Fiest	7600 Imperial Way, Allentown, PA 18195
CEO	James K. Kirzmler	300 E. John Carpenter Freeway, Irving, TX 75062
President	James K. Kitzmler	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Dan Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Timothy W. McHugh	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Jim Purcell	7600 Imperial Way, Allentown, PA 18195
Vice President	Albrecht Schall	7600 Imperial Way, Allentown, PA 18195
Vice President	Kari D. Saragusa	675 Quaker Hill Road, Union Bridge, MD 21791
Vice President	Joseph Lonardo	Pier K., Brooklyn Navy Yard, Brooklyn, NY 11205
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Robert Creveling	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Gerhard A. Mills	7600 Imperial Way, Allentown, PA 18195
Vice President	Robert Breyer	7600 Imperial Way, Allentown, PA 18195
Vice President	Richard L. Parker	7600 Imperial Way, Allentown, PA 18195

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Vice President Philip L. Detwiler 1400 Urban Center Drive, Suite 200, Birmingham, AL 35242

Directors

Director	James K. Kitzmiller	300 E. John Carpenter Freeway, Irving, TX 75062
Director	Dan Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
Director	Timothy W. McHugh	300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature
Title

John M. Hutchinson
Vice President - Tax