

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1004717
Michael G. Adams
KY Secretary of State
Received and Filed
6/15/2020 5:30:10 PM
Fee receipt: \$15.00

PARP

Michael G. Adams
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: LAFARGE AGGREGATES ILLINOIS, INC.
Company ID: 1004717
State of origin: Illinois
Formation date: 12/12/2017 12:00:00 AM
Date filed: 6/15/2020 5:30:10 PM
Fee: \$15.00

Principal Office

6211 ANN ARBOR ROAD DUNDEE
DUNDEE, MI 48131

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|-------------------|
| President | Matthew Dantine | 6211 ANN ARBOR RD |
| Secretary | Jodie Earle | 6211 ANN ARBOR RD |
| Vice President | Anthony Bond | 6211 ANN ARBOR RD |
| Treasurer | Therese Houlahan | 6211 ANN ARBOR RD |

Directors

| | | |
|----------|-----------------|-------------------|
| Director | Matthew Dantine | 6211 ANN ARBOR RD |
|----------|-----------------|-------------------|

Signatures

| | |
|-----------|------------------|
| Signature | Alejandra Alzate |
| Title | Authorized Agent |