

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0420127

Trey Grayson  
Secretary of State

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PARP

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:** HOLCIM (US) INC.  
**Company ID:** 0420127  
**date filed:** 2/12/2009 12:03:49 PM  
**Fee:** \$15.00

**Principal Office**

201 JONES RD.  
WALTHAM, MA 02451

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Bernard Terver	201 Jones Road, Waltham, MA 02451
Vice President	Thomas Aebischer	201 Jones Road, Waltham, MA 02451

**Directors**

Director	Philippe P Arto	201 Jones Road, Waltham, MA 02451
Director	Roderick D Gillum	201 Jones Road, Waltham, MA 02451
Director	Benoit Koch	201 Jones Road, Waltham, MA 02451
Director	Kathryn Decamp	201 Jones Road, Waltham, MA 02451

**Signatures**

<b>Signature</b>	Regine Thevenin
<b>Title</b>	tax admin