

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0420127

Trey Grayson
Secretary of State
Received and Filed

6/25/2010 10:16:35 AM

Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: HOLCIM (US) INC.
Company ID: 0420127
State of origin: Delaware
Formation date: 8/16/1996 12:00:00 AM
Date filed: 6/25/2010 10:16:35 AM
Fee: \$15.00

Principal Office

201 JONES RD.
WALTHAM, MA 02451

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Bernard Terver	201 Jones Road, Waltham, MA 02451
Vice President	Thomas Aebischer	201 Jones Road, Waltham, MA 02451
Vice President	Rick Reinhart	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	George Weathersby	40 Duncan Ln, Skillman, Skillman, NJ 08558

Signatures

Signature	Susanne Emo
Title	Supervisor - Support Services