

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Quikrete Holdings, Inc.
Company ID: 0808038
State of origin: Delaware
Formation date: 12/21/2011 12:00:00 AM
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Principal Office

5 CONCOURSE PKWY, SUITE 1900
ATLANTA, GA 30328

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	James E Winchester, Jr	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
CFO	David T Jones	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
COO	William R Magill	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
President	William R. Magill	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Assistant Secretary	James E Winchester, III	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Assistant Secretary	David T Jones	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Secretary	Dennis C Winchester	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Treasurer	John O Winchester	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328

Directors

Director	James E Winchester, Jr.	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Director	Dennis C Winchester	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328
Director	John O Winchester	5 Concourse Parkway, Suite 1900, Atlanta, GA 30328

Signatures

Signature	SAVANAH KELLEY
Title	SPECIAL SECRETARY