

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OLDCASTLE PRECAST, INC.
Company ID: 0476945
State of origin: Washington
Formation date: 7/9/1999 12:00:00 AM
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Principal Office

1002 15th Street SW,
Suite 110
Auburn, WA 98001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MICHAEL SCHAEFFER	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
President	SIMON BATES	1002 15TH STREET SW, STE 110, AUBURN, WA 98001
Assistant Secretary	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	ROBERT D. QUINN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Directors

Director	SIMON BATES	1002 15TH STREET SW, STE 110, AUBURN, WA 98001
Director	KEITH A. HAAS	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	MICHAEL G. O'DRISCOLL	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary