

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: LAFARGE NORTH AMERICA INC.
Company ID: 0282947
State of origin: Maryland
Formation date: 2/19/1991 12:00:00 AM
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Principal Office

6211 N ANN ARBOR
6211 N ANN ARBOR
DUNDEE
DUNDEE, MI 48131

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	RENE THIBAUT	6211 N ANN ARBOR DUNDEE, MI 48131
CEO	BRUNO ROUX	6211 N ANN ARBOR DUNDEE, MI 48131
President	JOHN STULL	6211 N ANN ARBOR DUNDEE, MI 48131
Vice President	NORM JAGGER	6211 N ANN ARBOR DUNDEE, MI 48131
Treasurer	THERESE HOULAHAN	6211 N ANN ARBOR DUNDEE, MI 48131
Assistant Secretary	JODIE EARLE	6211 N ANN ARBOR DUNDEE, MI 48131
Vice President	ANTHONY BOND	6211 N ANN ARBOR DUNDEE, MI 48131

Directors

Director	JOHN STULL	6211 N ANN ARBOR DUNDEE, MI 48131
Director	RENE THIBAUT	6211 N ANN ARBOR DUNDEE, MI 48131
Director	BRUNO ROUX	6211 N ANN ARBOR DUNDEE, MI 48131
Director	STEPHANIE BILLET	6211 N ANN ARBOR DUNDEE, MI 48131
Director	GUY EDWARDS	6211 N ANN ARBOR DUNDEE, MI 48131

Signatures

Signature	JODIE EARLE
Title	ASSISTANT SECRETARY