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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NORTHERN KENTUCKY AGGREGATES, INC.

Company ID: 0076348
State of origin: Kentucky

Formation date: 11/10/1976 12:00:00 AM Date filed: 3/8/2016 3:12:44 PM

Fee: \$15.00

Principal Office

11641 MOSTELLER ROAD CINCINNATI, OH 45241

Registered Agent Name/Address

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

Current Officers

CEO James P Jurgensen II 11641 Mosteller Road Cincinnati, OH 45241 Secretary John Samoya 11641 Mosteller Road Cincinnati, OH 45241

Signatures

Signature John Samoya
Title CFO & Secretary