

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0170048
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 2:57:02 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: LONE STAR INDUSTRIES, INC.
Company ID: 0170048
State of origin: Delaware
Formation date: 9/2/1982 12:00:00 AM
Date filed: 6/30/2011 2:57:02 PM
Fee: \$15.00

Principal Office

100 Brodhead Road, Suite 230
Bethlehem, PA 18017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DIRK BEESE	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
President	DAVID A NEPERENY	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Assistant Secretary	Patrick M Lydon	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Secretary	DAVID S RIFKIND	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Vice President	NANCY L KRIAL	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Vice President	Lawrence L Hoffis	10401 North Meridian Street, Suite 400, Indianapolis, IN 46290
Vice President	John W White	10401 North Meridian Street, Suite 400, Indianapolis, IN 46290
Vice President	Richard A Sutter	1422 Elbridge Payne, Chesterfield, MO 63017
Vice President	Jim Basgall	12200 Kaw Drive, Kansas City, KS 66012
Vice President	Daniel B Nugent	100 Brodhead Road, Ste 230, Bethlehem, PA 18017

Directors

Director	DAVID A NEPERENY	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Director	DIRK BEESE	100 Brodhead Road, Ste 230, Bethlehem, PA 18017

Signatures

Signature	Laura G Smith
Title	Tax Analyst