

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0170048**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2012 2:35:43 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** LONE STAR INDUSTRIES, INC.  
**Company ID:** 0170048  
**State of origin:** Delaware  
**Formation date:** 9/2/1982 12:00:00 AM  
**Date filed:** 6/4/2012 2:35:43 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**

<b>Signature</b>	Faith Pintande
<b>Title</b>	Payroll Assistant