

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0170048
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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

Assistant Treasurer	Danielle Calvi	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
CFO	NANCY L KRIAL	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
President	Massimo Toso	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Assistant Secretary	Vincent Sommella	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Secretary	Patrick M Lydon	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Vice President	George Garcia	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Assistant Secretary	Patrick Monzingo	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	Massimo Toso	100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Director	Nancy L. Krial	100 Brodhead Road, Ste 230, Bethlehem, PA 18017

Signatures

Signature	Nick Miller
Title	Tax Analyst