Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0170048 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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: 6/22/2017 2:09:18 PM

Fee: \$15.00

Principal Office

100 Brodhead Road, Suite 230 Bethlehem, PA 18017

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Danielle Calvi 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 **CFO** NANCY L KRIAL 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Massimo Toso President 10401 North Meridian Street, Suite 400, Indianapolis, IN 46290 Assistant Secretary Patrick Monzingo

Patrick M Lydon 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Secretary

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 Jim Basgall Vice President 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 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Nancy L. Krial

John W. White 10401 North Meridian Street, Suite 400, Indianapolis, IN 46290 Director

McCracken County: Business size: Small

Business type: Building Matrials, Hrdwr, Garden Supply & Mobile Home Dealrs

Signatures

Signature Nick Miller **Title** Tax Analyst