Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0170048 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2019 10:45:57 AM

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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: 6/28/2019 10:45:57 AM

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 **CFO** NANCY L KRIAL 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 President Massimo Toso 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 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 1422 Elbridge Payne, Chesterfield, MO 63017 Vice President Richard A Sutter 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Vice President Daniel B Nugent Assistant Secretary Catherine Stehlin Michele Maranzana 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Vice President 100 Brodhead Road, Ste 230, Bethlehem, PA 18017 Vice President Fabio Rizzi

Directors

Director Massimo Toso 100 Brodhead Road, Ste 230, Bethlehem, PA 18017
Director Nancy L. Krial 100 Brodhead Road, Ste 230, Bethlehem, PA 18017

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

County: McCracken Business size: Large

Business type: Stone, Clay, Glass, and Concrete Products

Signatures

SignatureRosary BaiardiTitleTax Analyst