

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CARDINAL AGGREGATES, INC.
Company ID: 0849053
State of origin: Ohio
Formation date: 2/5/2013 12:00:00 AM
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Principal Office

PO BOX 30
ARCHBOLD, OH 43502

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	BRADLEY D MILLER	1613 S. DEFIANCE STREET, ARCHBOLD, OH 43502
Secretary	TERRY J MOORE	1613 S. DEFIANCE STREET, ARCHBOLD, OH 43502
Treasurer	TERRY J MOORE	1613 S. DEFIANCE STREET, ARCHBOLD, OH 43502
Vice President	PHILIP EISEL	8026 FREMONT PIKE, PERRYSBURG, OH 43551

Directors

Director	DIANE MILLER	1613 S. DEFIANCE STREEET, ARCHBOLD, OH 43502
Director	BRADLEY D MILLER	1613 S. DEFIANCE STREET, ARCHBOLD, OH 43502

Signatures

Signature	Terry J. Moore
Title	Secretary/Treasurer