Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0849053 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: CARDINAL AGGREGATES, INC.

Company ID: 0849053 State of origin: Ohio

Formation date: 2/5/2013 12:00:00 AM **Date filed:** 4/24/2019 4:13:43 PM

Fee: \$15.00

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

Business size: Small

Business type: Mining and Quarrying of Nonmetallic Minerals, Except Fuels

Signatures

Signature Terry J. Moore
Title Secretary/Treasurer