

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: ARCOSA MATERIALS, INC.
Company ID: 0921061
State of origin: Delaware
Formation date: 5/1/2015 12:00:00 AM
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Principal Office

500 N AKARD ST.
SUITE 400
DALLAS, TX 75201

Registered Agent Name/Address

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

Current Officers

President	Reid S. Essl	500 N Akard St., Suite 400, Dallas, TX 75201
Secretary	Bryan P. Stevenson	500 N Akard St., Suite 400, Dallas, TX 75201
Treasurer	Gail M. Peck	500 N Akard St., Suite 400, Dallas, TX 75201
Vice President	Mary E. Henderson	500 N Akard St., Suite 400, Dallas, TX 75201
Vice President	Gail M. Peck	500 N Akard St., Suite 400, Dallas, TX 75201

Directors

Director	Bryan P. Stevenson	500 N Akard St., Suite 400, Dallas, TX 75201
Director	Antonio Carrillo	500 N Akard St., Suite 400, Dallas, TX 75201
Director	Scott C. Beasley	500 N Akard St., Suite 400, Dallas, TX 75201

Signatures

Signature	ADAM
Title	Steimel