

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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

CT 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	Mark J. Elmore	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
Secretary	Bryan P. Stevenson	500 N Akard St., Suite 400, Dallas, TX 75201
Vice President	Cory Danner	500 N Akard St., Suite 400, Dallas, TX 75201
Vice President	Jerry McCalip	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	Gail M. Peck	500 N Akard St., Suite 400, Dallas, TX 75201

Signatures

Signature	Adam Steimel
Title	Power of Attorney