

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0921061
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 11:46:38 AM
Fee receipt: \$15.00

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: TRINITY CONSTRUCTION MATERIALS, INC.
Company ID: 0921061
State of origin: Delaware
Formation date: 5/1/2015 12:00:00 AM
Date filed: 5/2/2016 11:46:38 AM
Fee: \$15.00

Principal Office

2525 N. STEMMONS FREEWAY
DALLAS, TX 75207

Registered Agent Name/Address

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

Current Officers

President	Carl Campbell	2525 N. Stemmons Freeway, Dallas, TX 75207
Secretary	Bryan P. Stevenson	2525 N. Stemmons Freeway, Dallas, TX 75207
Treasurer	Gail M. Peck	2525 N. Stemmons Freeway, Dallas, TX 75207

Directors

Director	William A. McWhirter	2525 N. Stemmons Freeway, Dallas, TX 75207
Director	James E. Perry	2525 N. Stemmons Freeway, Dallas, TX 75207
Director	S. Theis Rice	2525 N. Stemmons Freeway, Dallas, TX 75207
Director	Timothy R. Wallace	2525 N. Stemmons Freeway, Dallas, TX 75207
Director	Douglas J. Horvath	2525 N. Stemmons Freeway, Dallas, TX 75207

Signatures

Signature	Kelly Lettmann
Title	POA