

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: TRINITY CONSTRUCTION MATERIALS, INC.
Company ID: 0921061
State of origin: Delaware
Formation date: 5/1/2015 12:00:00 AM
Date filed: 5/1/2018 6:01:47 PM
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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	Reid S. Essl	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	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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney