Kentucky Secretary of State Annual Report

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Company HANSON BRICK EAST, LLC

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Principal Office Registered Agent

15720 JOHN J. DELANEY DRIVE #555 CHARLOTTE, NC 28277 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

| Manager | RICHARD C MANNING | 3500 Maple Ave., Dallas, TX 75219 |
|---------|--------------------|---|
| Manager | MICHAEL H HYER | 8505 Freeport Parkway, Ste 200, Irving, TX 75063 |
| Manager | Simon Bates | 15720 John J. Delaney Dr., Ste 555, Charlotte, NC 28277 |
| Manager | Thomas Capelli | 15720 John J. Delaney Dr., Ste 555, Charlotte, NC 28277 |
| Manager | John M. Hutchinson | 1333 Campus Parkway, Neptune, NJ 07753 |

Signatures

Signature John M. Hutchinson

Title Manager