

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0201866**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2017 1:29:44 PM  
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:** LEHIGH HANSON ECC, INC.  
**Company ID:** 0201866  
**State of origin:** Pennsylvania  
**Formation date:** 5/20/1985 12:00:00 AM  
**Date filed:** 6/12/2017 1:29:44 PM  
**Fee:** \$15.00

**Principal Office**

C/O LEHIGH HANSON, INC.  
300 E JOHN CARPENTER FREEWAY #1645  
IRVING, TX 75062

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |  |
|----------------|-----------------|--|
| President      | Dennis Dolan    | 7660 Imperial Way Allentown PA 18195                 |
| Treasurer      | Beate Binkowski | 300 E John Carpenter Freeway #1645, Irving, TX 75062 |
| Vice President | Henner Bottcher | 300 E John Carpenter Freeway #1645, Irving, TX 75062 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Jonathan Morrish | 300 E John Carpenter Freeway #1645, Irving, TX 75062 |
| Director | Dennis Dolan     | 7660 Imperial Way, Allentown, PA 18195               |

|                |   |
|----------------|---|
| County:        | Campbell                                  |
| Business size: | Small                                     |
| Business type: | Stone, Clay, Glass, and Concrete Products |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Thaddius Haas   |
| <b>Title</b>     | Asst. Secretary |