

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: LEHIGH HANSON ECC, INC.
Company ID: 0201866
State of origin: Pennsylvania
Formation date: 5/20/1985 12:00:00 AM
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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

CFO	Henner Bottcher	300 E John Carpenter Freeway #1645, Irving, TX 75062
President	Dennis Dolan	7660 Imperial Way Allentown PA 18195
Treasurer	Rebecca Robbins	300 E John Carpenter Freeway #1645, Irving, TX 75062
Vice President	Carol Lowry	00 E John Carpenter Freeway #1645, Irving, TX 75062
Assistant Secretary	Thaddius Haas	00 E John Carpenter Freeway #1645, Irving, TX 75062
Assistant Secretary	Amy Yi	00 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

Signatures

Signature	THADDIUS HAAS
Title	ASSISTANT SECRETARY