

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0201866

Trey Grayson  
Secretary of State  
Received and Filed

3/29/2010 12:22:14 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** ESSROC CEMENT COMPANY  
**Company ID:** 0201866  
**State of origin:** Pennsylvania  
**Formation date:** 5/20/1985 12:00:00 AM  
**Date filed:** 3/29/2010 12:22:14 PM  
**Fee:** \$15.00

**Principal Office**

C/O MCGUINNESS & HODAVANCE  
1985 HWY 34 SUITE A7A-2  
WALL, NJ 07719

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                     |                   |                                                                     |
|---------------------|-------------------|---------------------------------------------------------------------|
| Assistant Treasurer | Robert McGuinness | C/O McGuinness & Hodavance, 1985 Hwy 34 Suite A7A-2, Wall, NJ 07719 |
| Secretary           | Gordon Andrews    | C/O MCGUINNESS & HODAVANCE, 1985 HWY 34 SUITE A7A-2, WALL, NJ 07719 |
| Treasurer           | Kevin Jones       | C/O MCGUINNESS & HODAVANCE, 1985 HWY 34 SUITE A7A-2, WALL, NJ 07719 |

**Directors**

|          |                   |                                                                     |
|----------|-------------------|---------------------------------------------------------------------|
| Director | Gordon C. Andrews | C/O MCGUINNESS & HODAVANCE, 1985 HWY 34 SUITE A7A-2, WALL, NJ 07719 |
| Director | Silvio Panseri    | C/O MCGUINNESS & HODAVANCE, 1985 HWY 34 SUITE A7A-2, WALL, NJ 07719 |
| Director | Jean-Paul Meric   | C/O MCGUINNESS & HODAVANCE, 1985 HWY 34 SUITE A7A-2, WALL, NJ 07719 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Robert J. McGuinness |
| <b>Title</b>     | Assistant Treasurer  |