

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0201866
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: ESSROC CEMENT COMPANY
Company ID: 0201866
State of origin: Pennsylvania
Formation date: 5/20/1985 12:00:00 AM
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Principal Office

C/O MCGUINNESS & HODAVANCE
2517 HIGHWAY 35, BLDG B, SUITE 202
MANASQUAN, NJ 08736

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Robert McGuinness	C/O McGuinness & Hodavance, 2517 Hwy 35, Bldg B, Suite 202, Manasquan NJ 08736
Secretary	Sherry Holland	3251 Bath Pike, Nazareth, PA 18064
Treasurer	Kevin Jones	3251 Bath Pike, Nazareth, PA 18064

Directors

Director	Cesare Bergamaschi	3251 Bath Pike, Nazareth, PA 18064
Director	Giovanni Ferrario	3251 Bath Pike, Nazareth, PA 18064
Director	Giovanni Maggiora	3251 Bath Pike, Nazareth, PA 18064

Signatures

Signature	Robert McGuinness
Title	Asst. Treasurer