PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0201866 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2016 11:27:19 AM 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: ESSROC CEMENT COMPANY

Company ID: 0201866
State of origin: Pennsylvania

Formation date: 5/20/1985 12:00:00 AM Date filed: 6/6/2016 11:27:19 AM

Fee: \$15.00

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 Carol Lowry 3251 Bath Pike, Nazareth, PA 18064 Treasurer Kevin Jones 3251 Bath Pike, Nazareth, PA 18064

Directors

Director Alexander C Car 3251 Bath Pike, Nazareth, PA 18064
Director Glenn R Dalrymple 3251 Bath Pike, Nazareth, PA 18064
Director Carol Lowry 3251 Bath Pike, Nazareth, PA 18064

Signatures

SignatureRobert McGuinnessTitleAsst. Treasurer