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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MEADE COUNTY QUARRY LLC

Company ID: 0702767 State of origin: Kentucky

Formation date: 4/11/2008 12:00:00 AM Date filed: 6/26/2015 10:24:46 PM

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Principal Office

2595 BIG BEND ROAD BATTLETOWN, KY 40104

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Scott R Ely 4044 N Lincoln Ave #436 Chicago, IL 60618 Member Mark D Slaby 4044 N Lincoln Ave #436 Chicago IL 60618

Signatures

Signature mark slaby member