

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1130572  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** HEIDELBERG MATERIALS MIDWEST AGG, INC.  
**Company ID:** 1130572  
**State of origin:** Kentucky  
**Formation date:** 1/26/2021 12:00:00 AM  
**Date filed:** 1/12/2023 1:46:26 PM  
**Fee:** \$15.00

**Principal Office**

300 EAST JOHN CARPENTER FREEWAY  
SUITE 1645  
IRVING, TX 75062

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Benedikt Zinn	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
President	Christopher Ward	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Assistant Secretary	Thaddius Haas	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Treasurer	Jason Rush	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Vice President	Carol Lowry	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Assistant Secretary	Sara Hawthorne	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062

**Directors**

Director	Christopher Ward	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Director	Axel Conrads	8909 Purdue Road, Ste 100, Indianapolis, IN 46268
Director	Carol Lowry	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062

**Signatures**

<b>Signature</b>	Sara Hawthorne
<b>Title</b>	Assistant Secretary