Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1130572 Michael G. Adams KY Secretary of State Received and Filed 1/21/2025 10:04:08 AM

Fee receipt: \$15.00

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 2025

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: 1/21/2025 10:01:40 AM

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

Vice President	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
Treasurer	Jason Rush	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Officer	Micky Colvin	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Officer	Brett Nixon	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062
Vice President	Andrea Brown	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 Toby Lee 7660 Imperial Way, Allentown, PA 18195

Director Andrea Brown 300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062

County: PULASKI Business size: Medium

Business type: Stone, Clay, Glass, and Concrete Products

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

Signatures

Signature Micky Colvin
Title Assistant Secretary