Commonwealth of Kentucky Michael G. Adams, Secretary of St

1130572 Michael G. Adams KY Secretary of State Received and Filed

7/21/2022 2:24:27 PM 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

ARP

Company: HANSON AGGREGATES MIDWEST, INC.

Company ID: 1130572 State of origin: Kentucky

Formation date: 1/26/2021 12:00:00 AM Date filed: 7/21/2022 2:24:27 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	James Robinson	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, Suite 100, Indianapolis, IN 46268
Director	Carol Lowry	300 E John Carpenter Freeway, Ste 1645, Irving, TX 75062

Signatures

Signature Sara Hawthorne
Title Assistant Secretary