### Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0760875 Elaine N. Walker Secretary of State Received and Filed

8/1/2011 6:00:15 PM Fee receipt: \$15.00

Elaine N. Walker 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: LEHIGH CEMENT COMPANY LLC

Company ID: 0760875
State of origin: Delaware

Formation date: 4/13/2010 12:00:00 AM Date filed: 8/1/2011 6:00:15 PM

**Fee:** \$15.00

#### **Principal Office**

ATTN: LEGAL DEPT. 300 E. JOHN CARPENTER FWY. #1645

**IRVING, TX 75062** 

#### Registered Agent Name/Address

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

#### Members/Managers

Member	Daniel Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Clifford Hahne	300 E. John Carpenter Freeway, Irving, TX 75062
Member	James D. Purcell	7660 Imperial Way, Allentown, PA 18195
Member	Kari D. Saragusa	12667 Alcosta Blvd., San Ramon, CA 94583
Member	Christoph Streicher	7660 Imperial Way, Allentown, PA 18195
Member	Gerhard A. Milla	7660 Imperial Way, Allentown, PA 18195
Member	Joseph Lonardo	Pier K. Brooklyn Navy Yard, Brooklyn, NY 11205
Member	Philip L. Detwiler	1400 Urban Center Drive, Birmingham, AL 35242
Member	Robert Breyer	7660 Imperial Way, Allentown, PA 18195
Member	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Member	John t. Berry	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Stuart Tomlinson	7660 Imperial Way, Allentown, PA 18195
Member	Wolfgang Linke	7660 Imperial Way, Allentown, PA 18195
Member	Shane Alesi	7660 Imperial Way, Allentown, PA 18195
Member	Albrecht Schall	7660 Imperial Way, Allentown, PA 18195
Member	Kenneth R. Rohrbach	7660 Imperial Way, Allentown, PA 18195
Member	Mark Conte	300 E. John Carpenter Freewat, Irving, TX 75062
Member	John A. Gillan	300 E. John Carpenter Freewat, Irving, TX 75062
Member	Robert D. VanBenschoten	300 E. John Carpenter Freewat, Irving, TX 75062
Member	James L. Wallmann	300 E. John Carpenter Freewat, Irving, TX 75062
Member	Amy Yi	300 E. John Carpenter Freewat, Irving, TX 75062
Member	Jonathan B. Swain	7660 Imperial Way, Allentown, PA 18195
Member	Anne Feist	7660 Imperial Way, Allentown, PA 18195

#### **Signatures**

## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

# **Annual Report Online Filing**

**ARP** 

Title

