

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0760875
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/3/2012 4:58:13 PM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: LEHIGH CEMENT COMPANY LLC
Company ID: 0760875
State of origin: Delaware
Formation date: 4/13/2010 12:00:00 AM
Date filed: 4/3/2012 4:58:13 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	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 Freeway, Irving, TX 75062
Member	John A. Gillan	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Robert D. VanBenschoten	300 E. John Carpenter Freeway, Irving, TX 75062
Member	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Jonathan B. Swain	7660 Imperial Way, Allentown, PA 18195
Member	Anne Feist	7660 Imperial Way, Allentown, PA 18195

Signatures

Signature John M. Hutchinson
Title Asst. Sec.