

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0760875  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2016 5:07:24 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  
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:** 6/7/2016 5:07:24 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: LEGAL DEPT.  
300 E. JOHN CARPENTER FWY.  
#1645  
IRVING, TX 75062

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member	William Venema	300 E. John Carpenter Freeway, Irving, TX 75062
Member	John Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Henner Boettcher	300 E. John Carpenter Freeway, Irving, TX 75062
Member	Jonathan Morrish	300 E. John Carpenter Freeway

**Signatures**

<b>Signature</b>	John Hutchinson
<b>Title</b>	Assistant Secretary