Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0060976 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 11:23:34 AM 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

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Company: CARMEUSE LIME & STONE, INC.

Company ID: 0060976 State of origin: Delaware

Formation date: 6/4/1974 12:00:00 AM Date filed: 6/27/2011 11:23:34 AM

Fee: \$15.00

Principal Office

11 STANWIX STREET 21ST FLOOR PITTSBURGH, PA 15222

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Accountant Dave Mikan 11 STANWIX ST 21ST FL PITTSBURGH PA 15222
President THOMAS BUCK 11 STANWIX ST 21ST FL PITTSBURG PA 15222
Secretary Kevin Whyte 11 STANWIX ST 21ST FL PITTSBURG PA 15222
Treasurer MARY COLIN 11 STANWIX ST 21ST FL PITTSBURG PA 15222
Vice President PHILIP JOHNSON 11 STANWIX ST 21ST FL PITTSBURG PA 15222

Directors

Director THOMAS BUCK 11 STANWIX ST 11TH FL PITTSBURG PA 15222
Director PHILIP JOHNSON 11 STANWIX ST 11TH FL PITTSBURG PA 15222

Signatures

Signature DAVE MIKAN Title TAX DIRECTOR