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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0060976 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: CARMEUSE LIME & STONE, INC.

Company ID: 0060976 State of origin: Delaware

Formation date: 6/4/1974 12:00:00 AM Date filed: 6/17/2014 2:47:10 PM

Fee: \$15.00

Principal Office

11 STANWIX STREET 21ST FLOOR PITTSBURGH, PA 15222

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Accountant	Dave Mikan	11 STANWIX ST 21ST FL PITTSBURGH PA 15222
CFO	Bruce Inglis	11 STANWIX ST 21st FL PITTSBURGH PA 15222
COO	James Brennan	11 STANWIX ST 21ST FL PITTSBURGH PA 15222
President	Yves Willems	11 STANWIX ST 21ST FL PITTSBURGH PA 15222
Secretary	Kevin Whyte	11 STANWIX ST 21ST FL PITTSBURGH PA 15222
Treasurer	MARY COLIN	11 STANWIX ST 21ST FL PITTSBURGH PA 15222

Directors

Director Yves Willems 11 STANWIX ST 21ST FL PITTSBURGH PA 15222
Director Bruce Inglis 11 STANWIX ST 21ST FL PITTSBURGH PA 15222

Signatures

Signature Dave Mikan Title Tax Director