

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0245684

Trey Grayson  
Secretary of State  
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PARP

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

Annual Report  
Web Filing

ARP

**Company:** AMERICAN AGGREGATES CORPORATION  
**Company ID:** 0245684  
**State of origin:** Delaware  
**Formation date:** 7/1/1988 12:00:00 AM  
**date filed:** 6/15/2009 3:14:06 PM  
**Fee:** \$15.00

**Principal Office**

2710 WYCLIFF ROAD  
SUITE 200  
RALEIGH, NC 27607

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Daniel G. Shephard	2710 Wycliff Rd, Raleigh, NC 27607
Assistant Secretary	Ann M. Connick	2710 Wycliff Rd, Raleigh, NC 27607
Secretary	Roselyn R. Bar	2710 Wycliff Rd, Raleigh, NC 27607
Vice President	Anne H. Lloyd	2710 Wycliff Rd, Raleigh, NC 27607

**Directors**

Director	Stephen P. Zelnak, Jr.	2710 Wycliff Rd, Raleigh, NC 27607
Director	Anne H. Lloyd	2710 Wycliff Rd, Raleigh, NC 27607
Director	Roselyn R. Bar	2710 Wycliff Rd, Raleigh, NC 27607
Director	C. Howard Nye	2710 Wycliff Rd, Raleigh, NC 27607

**Signatures**

<b>Signature</b>	Ann M. Connick
<b>Title</b>	Assistant Secretary