

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: AMERICAN AGGREGATES CORPORATION
Company ID: 0245684
State of origin: Delaware
Formation date: 7/1/1988 12:00:00 AM
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Principal Office

2710 WYCLIFF ROAD
SUITE 200
RALEIGH, NC 27607

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------|--------------------------------------|
| President | C. Howard Nye | 2710 Wycliff Rd, Raleigh, NC 27607 |
| Assistant Secretary | Ann M. Connick | 2710 Wycliff Rd, Raleigh, NC 27607 |
| Assistant Secretary | Pamela M. Kelly | 2710 Wycliff Road, Raleigh, NC 27607 |
| Secretary | Roselyn R. Bar | 2710 Wycliff Rd, Raleigh, NC 27607 |
| Treasurer | Anne H. Lloyd | 2710 Wycliff Rd, Raleigh, NC 27607 |

Directors

| | | |
|----------|----------------|------------------------------------|
| 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

| | |
|------------------|---------------------|
| Signature | Ann M. Connick |
| Title | Assistant Secretary |