

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AMERICAN AGGREGATES CORPORATION
Company ID: 0245684
State of origin: Delaware
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Principal Office

2710 WYCLIFF ROAD
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	Asst. Secretary