

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0245684  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2014 4:32:40 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AMERICAN AGGREGATES CORPORATION  
**Company ID:** 0245684  
**State of origin:** North Carolina  
**Formation date:** 7/1/1988 12:00:00 AM  
**Date filed:** 6/16/2014 4:32:40 PM  
**Fee:** \$15.00

**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
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**

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