Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0245684 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: AMERICAN AGGREGATES CORPORATION

Company ID: 0245684
State of origin: North Carolina

Formation date: 7/1/1988 12:00:00 AM Date filed: 6/28/2017 11:40:29 AM

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 Eric S. Brown 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

Business size: Small

Business type: Mining and Quarrying of Nonmetallic Minerals, Except Fuels

Signatures

Signature Eric S. Brown
Title Assistant Secretary