

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0245684

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 6/30/2020 7:58:51 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	Eric S. Brown	2710 Wycliff Rd, Raleigh, NC 27607
Secretary	Roselyn R. Bar	2710 Wycliff Rd, Raleigh, NC 27607
Treasurer	James A.J. Nickolas	2710 Wycliff Rd, Raleigh, NC 27607

**Directors**

Director	James A.J. Nickolas	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>	Eric S. Brown
<b>Title</b>	Assistant Secretary