

0245684

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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  
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#### Principal Office

4123 PARKLAKE AVE  
4123 PARKLAKE AVE  
RALEIGH  
RALEIGH, NC 27612

#### Registered Agent Name/Address

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

#### Current Officers

President	C. Howard Nye	4123 Parklake Ave, Raleigh, NC 27612
Assistant Secretary	Eric S. Brown	4123 Parklake Ave, Raleigh, NC 27612
Secretary	Roselyn R. Bar	4123 Parklake Ave, Raleigh, NC 27612
Treasurer	James A.J. Nickolas	4123 Parklake Ave, Raleigh, NC 27612

#### Directors

Director	James A.J. Nickolas	4123 Parklake Ave, Raleigh, NC 27612
Director	Roselyn R. Bar	4123 Parklake Ave, Raleigh, NC 27612
Director	C. Howard Nye	4123 Parklake Ave, Raleigh, NC 27612

#### Signatures

<b>Signature</b>	Eric S Brown
<b>Title</b>	Assistant Secretary