

0245684
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/19/2023 3:04:23 PM
 Fee receipt: \$15.00

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
 For the Year 2023

ARP

Company: AMERICAN AGGREGATES CORPORATION
Company ID: 0245684
State of origin: North Carolina
Formation date: 7/1/1988 12:00:00 AM
Date filed: 6/19/2023 3:03:21 PM
Fee: \$15.00

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

| | |
|------------------|---------------------|
| Signature | Eric Brown |
| Title | Assistant Secretary |