

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0245684
Michael G. Adams
KY Secretary of State
Received and Filed
5/15/2024 6:06:52 PM
Fee receipt: \$15.00

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 2024

ARP

Company: AMERICAN AGGREGATES CORPORATION
Company ID: 0245684
State of origin: North Carolina
Formation date: 7/1/1988 12:00:00 AM
Date filed: 5/15/2024 6:06:01 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 Avenue, Raleigh, North Carolina	27612
Officer	Eric S. Brown	4123 Parklake Avenue, Raleigh, North Carolina	27612
Secretary	Roselyn R. Bar	4123 Parklake Avenue, Raleigh, North Carolina	27612
Treasurer	James A.J. Nickolas	4123 Parklake Avenue, Raleigh, North Carolina	27612
Vice President	Roselyn R. Bar	4123 Parklake Avenue, Raleigh, North Carolina	27612
Officer	John C. Bull	4123 Parklake Avenue, Raleigh, North Carolina	27612
Officer	John A. Gillan	4123 Parklake Avenue, Raleigh, North Carolina	27612

Directors

Director	James A.J. Nickolas	4123 Parklake Avenue, Raleigh, North Carolina	27612
Director	Roselyn R. Bar	4123 Parklake Avenue, Raleigh, North Carolina	27612
Director	C. Howard Nye	4123 Parklake Avenue, Raleigh, North Carolina	27612

County:	Warren
Business size:	Small
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

Signature	Justin Gould
Title	Power of Attorney