



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1129884.06

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AMD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
1/4/2023 11:13 AM  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Amended Certificate of Authority  
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☐ profit corporation ☐ nonprofit corporation.  
☐ professional service corporation ☐ business trust  
☒ limited liability company ☐ limited partnership  
☐ professional limited liability company ☐ statutory trust  
☐ limited cooperative association ☐ non-profit LLC  
☐ other
2. The name of the company is: Hanson Aggregates Pennsylvania LLC  
(The name must be identical to the name on record with the Secretary of State.)
3. It is an entity organized and existing under the laws of the state or country of Delaware.
4. The entity received authority to transact business in Kentucky on 1/21/2021.
5. The entity has changed its (check all that apply)
- ☐ Domicile name to \_\_\_\_\_
- ☒ Name to be used in Kentucky to Heidelberg Materials Northeast LLC
- ☐ Jurisdiction of organization to \_\_\_\_\_
- ☐ Period of duration \_\_\_\_\_
- ☐ Form of organization \_\_\_\_\_
- ☒ Management type: ☐ Member managed ☒ Manager managed
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

*Carol Lowry*

Carol Lowry

Vice President

Signature of Authorized Representative

Printed Name

Title

Date