

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0727386  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 2:18:00 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HANSON AGGREGATES DAVON LLC  
**Company ID:** 0727386  
**State of origin:** Ohio  
**Formation date:** 4/8/2009 12:00:00 AM  
**Date filed:** 6/27/2012 2:18:00 PM  
**Fee:** \$15.00

**Principal Office**

ATTN:LEGAL DEPT.  
300 E. JOHN CARPENTER FWY.  
STE. 1645  
IRVING, TX 75062

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY.  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Daniel M. Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
CFO	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
President	Dennis Dolan	7660 Imperial Way, Allentown, PA 18195
Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Robert D. VanBenschoten	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Linda George	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062

**Directors**

Director	Daniel M. Harrington	300 E. John Carpenter Freeway, Irving
----------	----------------------	---------------------------------------

**Signatures**

Signature	Robert D VanBenschoten
Title	Assistant Secretary