LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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ARP

Company: JOHN HENRY QUARRIES, LLC

Company ID: 0582887 State of origin: Kentucky

Formation date: 4/2/2004 12:00:00 AM Date filed: 3/5/2010 10:40:07 AM

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Principal Office

1908 UNRUH COURT NEW ALBANY, IN 47150

Registered Agent Name/Address

FRED W. BANKS 300 HILLCREST AVENUE LOUISVILLE, KY 40206

Members/Managers

Member CUBS LLC 801 DOVER ROAD, GRAND RIVERS, KY 42045

Member JAMES COFFEY & HAL COFFEY OF HICKMAN KY LLC 801 DOVER ROAD, GRAND

RIVERS,KY 42045

Member HFT ENTERPRISES LLC 801 DOVER ROAD, GRAND RIVERS, KY 42045
Member Fred W Banks 300 HILLCREST AVENUE, LOUISVILLE, KY 40206

Signatures

Signature Fred W. Banks
Title Member