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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JOHN HENRY QUARRIES, LLC

Company ID: 0582887 State of origin: Kentucky

Formation date: 4/2/2004 12:00:00 AM Date filed: 6/5/2013 10:28:41 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 1908 Unruh Court, New Albany, IN 47150

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

Member ROCKON LLC 1908 Unruh Court, New Albany, IN 47150

Signatures

Signature Fred W. Banks
Title Member