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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: LEHIGH HANSON SERVICES LLC

Company ID: 0970293 State of origin: Delaware

Formation date: 12/12/2016 12:00:00 AM Date filed: 6/13/2018 6:33:55 PM

Fee: \$15.00

Principal Office

300 E JOHN CARPENTER FREEWAY #1645 IRVING, TX 75062

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager JONATHAN MORRISH 300 E. JOHN CARPENTER FREEWAY, IRVING TX 75062 Manager HENNER BOETTCHER 300 E. JOHN CARPENTER FREEWAY, IRVING TX 75062

Signatures

Signature THADDIUS HAAS

Title ASSISTANT SECRETARY