

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HANSON AGGREGATES DAVON LLC
Company ID: 0727386
State of origin: Ohio
Formation date: 4/8/2009 12:00:00 AM
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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

Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Johnathan B. Swain	7660 Imperial Way, Allentown, PA 18195

Directors

Director	James K. Kitzmiller	300 E. John Carpenter Freeway, Irving, TX 75062
Director	Daniel M. Harrington	300 E. John Carpenter Freeway, Irving
Director	James D. Purcell	7660 Imperial Way, Allentown, PA 18195

Signatures

Signature	John M. Hutchinson
Title	Asst. Sec.