

0727386
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/23/2011 2:37:39 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

Assistant Treasurer	Mark Conte	300 E. John Carpenter Freeway, Irving, TX 75062
Chairman	Daniel M. Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
CFO	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
President	James D. Purcell	7660 Imperial Way, Allentown, PA 18195
Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Stacey L. Blevins	4281 Roush Road, Hillsboro, OH 45133
Assistant Secretary	John A. Gillan	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Robert D. VanBenschoten	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Janis Lockard	207 Old Harrods Creek Rd., Louisville, KY 40223
Assistant Secretary	Tom Potter	207 Old Harrods Creek Rd., Louisville, OH 40223
Assistant Secretary	Michael Ryan	PO Box 278, Sylvania, OH 43560
Assistant Secretary	James E. Sims	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Lori Williams	8130 Brint Road, Sylvania, OH 43560
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	John T. Berry	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael Stanczak	181 West Madison, Chgo., IL 60601
Vice President	John T. Berry	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Jonathan B. Swain	7660 Imperial Way, Allentown, PA 18195

Directors

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

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Signatures

Signature
Title

John M. Hutchinson
Asst. Secretary

