

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0727386
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 12:39:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 6/30/2014 12:39:04 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

Chairman	Daniel Harrington	300 E. John Carpenter Freeway, Irving, TX 75062
CFO	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
President	Dennis Dolan	7660 Imperial Way, Allentown, PA 18195
Assistant Secretary	John Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Linda George	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael Hyer	300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Director	Daniel Harrington	300 E. John Carpenter Freeway, Irving
Director	Dennis Dolan	7660 Imperial Way, Allentown, PA 18195

Signatures

Signature	John Hutchinson
Title	Assistant Secretary