

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0727386  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 10:02:48 AM  
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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>

Annual Report  
Online Filing

ARP

**Company:** HANSON AGGREGATES DAVON LLC  
**Company ID:** 0727386  
**State of origin:** Ohio  
**Formation date:** 4/8/2009 12:00:00 AM  
**Date filed:** 6/5/2015 10:02:48 AM  
**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	Henner Boettcher	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	William Venema	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Helmut Fischer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	William Venema	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**

<b>Signature</b>	John Hutchinson
<b>Title</b>	Assistant Secretary