

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Jonathan Morrish	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	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Thaddius Haas	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Rebecca Robbins	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Carol Lowry	300 E. John Carpenter Freeway, Irving, TX 75062

Directors

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

Signatures

Signature	THADDIUS HAAS
Title	ASSISTANT SECRETARY