

0727386

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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

CFO	Henner Boettcher	300 E. John Carpenter Freeway, Irving, TX 75062
President	Axel Conrads	12900 North Meridian Street, Carmel, IN 46032
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	Christopher Ward	300 E. John Carpenter Freeway, Irving
Director	Axel Conrads	12900 North Meridian Street, Carmel, IN 46032

Signatures

Signature	Amy Yi
Title	Assistant Secretary