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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hinkle Contracting Company, LLC

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hinkle Contracting Company, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Walter S. Robertson
Name of Person

Stites & Harbison, PLLC
Firm/Company

250 West Main Street, Suite 2300
Address

Lexington, KY 40507
City/State and Zip Code

wrobertson@stites.com and jonl.ransdell@hinklecontracting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter S. Robertson at (859) 226-2354
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Hinkle Contracting Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Kentucky 3. 61-0725598
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 22, 1972 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 395 North Middletown Road, Paris, KY 40361
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Summit Materials KY Acquisition LLC - P.O. Box 200, Paris, KY 40362-0200

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____
any lawful business

Michael Brady Michael Brady
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Summit Materials KY Acquisition LLC, Member

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hinkle Contracting Company, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By: 

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Hinkle Contracting Company, LLC Officers

Henry Hinkle (President) – P.O. Box 200, Paris, KY 40362-0200

Tom Hill (Executive Vice President) – P.O. Box 200, Paris, KY 40362-0200

Thomas Hinkle (Executive Vice President) – P.O. Box 200, Paris, KY 40362-0200

Gordon Wilson (Vice President) – P.O. Box 200, Paris, KY 40362-0200

Chris Keller (Vice President) – P.O. Box 200, Paris, KY 40362-0200

Michael Brady (Vice President) – P.O. Box 200, Paris, KY 40362-0200

Rod Gamble (Vice President) – P.O. Box 200, Paris, KY 40362-0200

~~Joni Ransdell (CFO and Secretary) – P.O. Box 200, Paris, KY 40362-0200~~

Anthony Keenan (Assistant Secretary) – P.O. Box 200, Paris, KY 40362-0200

William Cress (Vice President- Terminal Operations) – P.O. Box 200, Paris, KY 40362-0200

Tom Ralston (Vice President-Central Paving) – P.O. Box 200, Paris, KY 40362-0200

Willie Griffith (Vice President-Central Paving East) – P.O. Box 200, Paris, KY 40362-0200

Greg Howard (Vice President-Cumberland Paving) – P.O. Box 200, Paris, KY 40362-0200

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**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 664-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 92683

Visit <http://apps.sos.ky.gov/business/cobdb/certvaldate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HINKLE CONTRACTING COMPANY, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is February 22, 1972 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2nd day of February, 2010, in the 218th year of the Commonwealth.



T62
Trey Grayson
Secretary of State
Commonwealth of Kentucky
92683/0190037