

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000845

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** HINKLE CONTRACTING COMPANY, LLC

**Current Principal Place of Business:**

395 N. MIDDLETOWN ROAD  
PARIS, KY 40361

**New Principal Place of Business:**

**Current Mailing Address:**

395 N. MIDDLETOWN ROAD  
PARIS, KY 40361

**New Mailing Address:**

P.O. BOX 200  
PARIS, KY 40362 02

**FEI Number:** 61-0725598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SUMMIT MATERIALS KY ACQUISITION LLC  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

**Title:** P  
**Name:** HINKLE, HENRY  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

**Title:** EVP  
**Name:** HILL, TOM  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

**Title:** EVP  
**Name:** HINKLE, THOMAS  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

**Title:** VP  
**Name:** WILSON, GORDON  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

**Title:** VP  
**Name:** KELLER, CHRIS  
**Address:** PO BOX 200  
**City-St-Zip:** PARIS, KY 403620200

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** ANGELA HOLLEARN

CONT

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date