

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000845

FILED
Jul 05, 2012
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:

P.O. BOX 200
PARIS, KY 40362 02

New Mailing Address:

FEI Number: 61-0725598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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: HENRY HINKLE

PRES

07/05/2012

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