

2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000003412

Entity Name: SUWANNEE AMERICAN CEMENT COMPANY, LLC

Current Principal Place of Business:

4750 E. COUNTRY ROAD 470
SUMTERVILLE, FL 33585

Current Mailing Address:

4750 E. COUNTRY ROAD 470
SUMTERVILLE, FL 33585 US

FEI Number: 20-4255211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JENNIFER HIESTER

08/02/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title ASSISTANT SECRETARY
Name MILLER, WILLIAM B.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY
Name HICKMAN, GARY P.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title ASSISTANT SECRETARY
Name TOOLAN, DAVID M.
Address 900 ASHWOOD PARKWAY
SUITE 600
City-State-Zip: ATLANTA GA 30338

Title SECRETARY, ASSISTANT
TREASURER
Name OSMUN, JOHN D.
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title PRESIDENT
Name MANOLAS, MONICA
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title ASSISTANT SECRETARY
Name LEWIS, DAVID C.
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title TREASURER, ASSISTANT
SECRETARY
Name MONTZ, JEFF
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title VP
Name LAING, KENNETH C.
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY P. HICKMAN

ASSISTANT SECRETARY 08/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name LAGO, NATACHA
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title ASSISTANT SECRETARY
Name DEATON, MICHAEL F.
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585

Title VP
Name MESSNER, THOMAS D.
Address 4750 E. COUNTRY ROAD 470
City-State-Zip: SUMTERVILLE FL 33585