2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000845

Entity Name: HINKLE CONTRACTING COMPANY, LLC

Current Principal Place of Business:

395 N. MIDDLETOWN ROAD PARIS. KY 40361

Current Mailing Address:

P.O. BOX 200

PARIS, KY 40362 02

FEI Number: 61-0725598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jul 22, 2013

Secretary of State

CC9022787008

Authorized Person(s) Detail:

Title MGRM Title F

Name SUMMIT MATERIALS KY ACQUISITION Name HINKLE, HENRY

LLC Address PO BOX 200

Address PO BOX 200 City-State-Zip: PARIS KY 40362-0200

City-State-Zip: PARIS KY 40362-0200

Title EVP

Name HINKLE, THOMAS
Name HILL, TOM

Address PO BOX 200
Address PO BOX 200

City-State-Zip: PARIS KY 40362-0200

Title CFO

Name STEVE, HULLETT

Address 395 N. MIDDLETOWN ROAD

City-State-Zip: PARIS KY 40361

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGIA DAFF STAFF ACCOUNTANT 07/22/2013