

1.) CORPORATION NAME:

AMERICAN AGGREGATES CORPORATION

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1320532**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2710 WYCLIFF ROAD

CITY/ST/ZIP: RALEIGH, NC 27607

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: C. HOWARD NYE TITLE: PRESIDENT ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROSELYN R BAR TITLE: VP/S ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANNE H LLOYD TITLE: VP/T ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PAMELA M KELLY TITLE: ASST SEC ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAXTON BADHAM TITLE: ASST SECRETARY ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: M. GUY BROOKS TITLE: ASST SECRETARY ADDRESS: 2710 WYCLIFF ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27607</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN M CONNICK ASST SECRETARY 2710 WYCLIFF ROAD RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANN M CONNICK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANN M CONNICK, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/6/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.