



0005002866

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005002866

Date Filed: 11/29/2022 2:00:16 PM

Entity Name and Mailing Address: Entity Name: ASH GROVE CEMENT COMPANY Foreign Name (name in home jurisdiction): ASH GROVE CEMENT COMPANY The file number of this entity on the records of the Idaho Secretary of State is: 0000300277 Address 11011 CODY ST OVERLAND PARK, KS 66210-1313																			
Entity Details: Entity Status Active-Good Standing This entity is organized under the laws of: DELAWARE If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C96956																			
The registered agent on record is: Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686																			
Agent or Address Change <input type="checkbox"/> Select if you are appointing a new agent.																			
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Serge Schmidt</td> <td>President</td> <td>11011 CODY ST OVERLAND PARK, KS 66210-1313</td> </tr> <tr> <td><input checked="" type="checkbox"/> Kim R. Beachner</td> <td>Treasurer</td> <td>11011 CODY ST OVERLAND PARK, KS 66210-1313</td> </tr> <tr> <td><input checked="" type="checkbox"/> Serge Schmidt</td> <td>Director</td> <td>11011 CODY ST OVERLAND PARK, KS 66210-1313</td> </tr> <tr> <td><input checked="" type="checkbox"/> John Rothering</td> <td>Director</td> <td>900 ASHWOOD PKWY SUITE 600 ATLANTA, GA 30338</td> </tr> <tr> <td><input checked="" type="checkbox"/> John J. Keating</td> <td>Director</td> <td>14 MONUMENT SQUARE SUITE 302 LEOMINSTER, MA 01453</td> </tr> </tbody> </table>		Name	Title	Business Address	<input checked="" type="checkbox"/> Serge Schmidt	President	11011 CODY ST OVERLAND PARK, KS 66210-1313	<input checked="" type="checkbox"/> Kim R. Beachner	Treasurer	11011 CODY ST OVERLAND PARK, KS 66210-1313	<input checked="" type="checkbox"/> Serge Schmidt	Director	11011 CODY ST OVERLAND PARK, KS 66210-1313	<input checked="" type="checkbox"/> John Rothering	Director	900 ASHWOOD PKWY SUITE 600 ATLANTA, GA 30338	<input checked="" type="checkbox"/> John J. Keating	Director	14 MONUMENT SQUARE SUITE 302 LEOMINSTER, MA 01453
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The annual report must be signed by an authorized signer of the entity. Job Title: Assistant Secretary																			

B07557-2294 11/29/2022 2:00 PM Received by Office of the Idaho Secretary of State



David M. Toolan

Sign Here

11/29/2022

Date