



BA20241969829

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241969829

Date Filed: 11/6/2024

Entity Details					
Limited Liability Company Name	Heidelberg Materials Southeast Agg LLC				
Entity No.	202464419005				
Formed In	DELAWARE				
Street Address of Principal Office of LLC					
Principal Address	300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062				
Mailing Address of LLC					
Mailing Address	300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	None				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Christopher Ward</td> <td>300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Christopher Ward	300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062
Manager or Member Name	Manager or Member Address				
+ Christopher Ward	300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062				
Agent for Service of Process					
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business					
Type of Business	Manufacturing				
Email Notifications					
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
Chief Executive Officer (CEO)					
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Christopher Ward</td> <td>300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Christopher Ward	300 E. JOHN CARPENTER FREEWAY STE 1645 IRVING, TX 75062
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Labor Judgment					
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.					

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Micky Colvin, Assistant Secretary

11/06/2024

Signature

Date