

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On November 18, 2015, the Board of Directors of U.S. Concrete, Inc. approved an amendment to Section 1.7(d) of the Third Amended and Restated Bylaws of U.S. Concrete, Inc. (the “Bylaws”), effective immediately, to provide for majority voting in uncontested elections of directors.

The foregoing description of the amendment to the Bylaws is qualified in its entirety by reference to the full text of the amendment, which is filed as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Exhibit
3.1	Amendment No. 1 to Third Amended and Restated Bylaws of U.S. Concrete, Inc.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

U.S. CONCRETE, INC.

Date: November 20, 2015

By: /s/ William J. Sandbrook
William J. Sandbrook
President and Chief Executive Officer

Edgar Filing: US CONCRETE INC - Form 8-K

Exhibit Index

Exhibit No.

Exhibit

3.1

Amendment No. 1 to Third Amended and Restated Bylaws of U.S. Concrete, Inc.