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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0085778

ORGANIZATION ID # <b>0085778</b>	STATE OR COUNTRY OF INCORPORATION <b>KY</b>	ORGANIZATION DATE <b>12/29/1977</b>	FILING FEE <b>\$15.00</b>
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(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LANHAM BROS. READY-MIX CONCRETE CO., INC.  
508 HUNDLEY LN  
LEBANON, KY 40033

RECEIVED  
JAN 18 2007

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

JOSEPH L. LANHAM, JR.  
CAMPBELLSVILLE HWY.  
LEBANON, KY 40033

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Vice President	Leon Lanham	508 Hundley Ln Lebanon Ky 40033
Secretary	Jerry Lanham	508 Hundley Ln Lebanon Ky 40033

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

JOSEPH L LANHAM JR.	508 Hundley Ln Lebanon Ky 40033
Name LEON LANHAM	Address 508 Hundley Ln Lebanon Ky 40033
Name JERRY LANHAM	Address 508 Hundley Ln Lebanon Ky 40033
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272.   
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

*Jerry Lanham*  
Signature of Officer or Chairman of the Board

Jerry Lanham Secretary Treasurer 1-12-07  
Type or Print Name Title Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS  
Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION  
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.