

Kentucky Secretary of State Annual Report

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Company	CAPSTONE BUILDING CORP.
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Principal Office

3415 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Allen J Chapman	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	Charlie Vick	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	Danny Stevens	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	Lawrence Whatley	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Directors

Director	Jimmy Brown	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	ALLEN J CHAPMAN	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHRIS TRAVIS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	DANNY STEVENS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHARLIE VICK	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Signatures

Signature	Chris Travis
Title	CFO