

Kentucky Secretary of State Annual Report

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Company HANSON AGGREGATES DAVON, INC.
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Principal Office

209 OLD HARRODS CREEK ROAD
 LOUISVILLE, KY 40223

Registered Agent

C. T. CORP. SYSTEM
 KY. HOME LIFE BLDG., RM. 1102
 LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Timtohy W. McHugh	8505 Freeport Parkway, Ste 200, Irving, TX 75063
CFO	Timothy W McHugh	8505 Freeport Parkway, Ste 200, Irivng, TX 75063
Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
President	James K. Kitzmiller	8505 Freeport Pkwy. Ste 200, Irving, TX 75063
Assistant Secretary	Justin E Williams	2310 Parklake Dr., Ste 550, Atlanta, GA 30345
Assistant Secretary	John A Gillan	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Christopher W Jensen	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Assistant Secretary	Louis R Kala	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Assistant Secretary	Paul J Roeder	1111 East Main st., Chillicothe, OH 45601
Assistant Secretary	James E. Sims	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Assistant Secretary	James R Smith	2300 Gateway Center, Morrisville, NC 27560
Assistant Secretary	Steven R Tobias	4281 Roush Rd., Hillsboro, OH 45133
Assistant Secretary	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX. 75062
Treasurer	Simon Nicholls	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Howard C. Nye	2300 Gateway Centre, Morrisville, NC 27560
Vice President	John B Lawson	209 Old Harrods Creek Rd., Louisville, KY 40223
Vice President	James C. Morgan	209 Olds Harrods Creek Rd., Louisville, KY 40223
Vice President	Ronald M Tipton	2300 Gateway Center, Morrisville, NC 27560
Vice President	Timothy W. McHugh	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Vice President	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Edwin G Cooke	209 Old Harrods Creek Rd., Louisville, KY 40223

Directors

Director	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Director	James K. Kitzmiller	8505 Freeport Parkway, Ste 200, Irving, TX 75063

Signatures

Signature
Title

John M. Hutchinson
Asst. Secretary