Commonwealth of Kentucky Michael G. Adams, Secretary of St

0284324 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CEMEX, INC.
Company ID: 0284324
State of origin: Louisiana

Formation date: 3/22/1991 12:00:00 AM Date filed: 5/16/2022 1:41:35 PM

Fee: \$15.00

Principal Office

1501 BELEVEDERE ROAD WEST PALM BEACH, FL 33406

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

		10 15 47 1 1 101				
President	Jaime Muguiro	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Assistant Secretary	Guillermo F Hernandez	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Secretary	Mike F Egan	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Assistant Secretary	John V Hefferman	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Assistant Secretary	Roger Saldana Madero	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Vice President	Guillermo Martinez	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Vice President	Trpimir Renic	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Vice President	R Frank Craddock	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Vice President	Kelly A Nelson	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401
Vice President	Luciano Martinez Quintanilla	1720 Centerpark	Drive East,	West Palm	Beach, FL	33401

Directors

Director	Mike F Egan	1720 Centerpark Drive East, West Palm Beach, FL 33401
Director	Guillermo Martinez	1720 Centerpark Drive East, West Palm Beach, FL 33401
Director	Trpimir Remic	1720 Centerpark Drive East, West Palm Beach, FL 33401
Director	Jaime Muguiro	1720 Centerpark Drive East, West Palm Beach, FL 33401
Director	Luciano Martinez Quintanilla	1720 Centerpark Drive East, West Palm Beach, FL 33401

Signatures

Signature Luciano Martinez Quintanilla

Title VP