

Kentucky Secretary of State Annual Report

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Company	RINKER MATERIALS SOUTH CENTRAL, INC.
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Principal Office

1501 BELVEDERE RD.
WEST PALM BEACH, FL 33406

Registered Agent

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

Officers

President	David Phillips	1501 Belvedere Road, West Palm Beach, FL 33406
Secretary	Paul A.J. Brittain	1501 Belvedere Road, West Palm Beach, FL 33406
Vice President	Blair Stump	1501 Belvedere Road, West Palm Beach, FL 33406
Vice President	G Cliff Kirkmyer	1501 Belvedere Road, West Palm Beach, FL 33406

Directors

Director	GIBERTO PEREZ	1501 Belvedere Road, West Palm Beach, FL 33406
Director	JESUS GONZALEZ	1501 Belvedere Road, West Palm Beach, FL 33406
Director	MIKE F EGAN	1501 Belvedere Road, West Palm Beach, FL 33406

Signatures

Signature	BLAIR STUMP
Title	VICE PRESIDENT