

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0626830

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FLORIDA ROCK INDUSTRIES, INC.
Company ID: 0626830
State of origin: Florida
Formation date: 12/2/2005 12:00:00 AM
Date filed: 5/27/2010 4:44:26 PM
Fee: \$15.00

Principal Office

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	M G Brooke	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Chairman	D R SHEPHERD	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
President	T S BAKER, II	155 E. 21ST STREET, JACKSONVILLE, FL 32206
Assistant Secretary	L L SINOR	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	A M TUCKER	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	J R AVERITT	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Secretary	J F PERKINS, JR	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	R G Cannon	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	D J Grayson	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	M T Thurston	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	J T Clark	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	B W Ferris	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	J L McCormick	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	S J Nabors	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Treasurer	J P ALFORD	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	E A KHAN	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	D F SANSONE	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	J W O'BRIEN	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	N SUAREZ	155 EAST 21ST STREET JACKSONVILLE, FL 32206
Vice President	R A Wason, IV	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	R B Boney	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	D M James	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	R K Edwards	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	E L King	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	G L Sauer	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	C H Shelby	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	D E Willard II	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242

Directors

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ARP

Director
Director
Director

E A KHAN
D F SANSONE
R A Wason, IV

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Signatures

Signature

Title

J. W. O'Brien
VP & Asst. Treasurer

