

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0626830

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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: FLORIDA ROCK INDUSTRIES, INC.
Company ID: 0626830
State of origin: Florida
Formation date: 12/2/2005 12:00:00 AM
Date filed: 5/9/2012 11:36:15 AM
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

Chairman	D R SHEPHERD	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
President	J T HILL	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
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	C H Vu	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	B W Ferris	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	S J Nabors	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Secretary	J F PERKINS, JR	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Treasurer	C W Burton, Jr.	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	N SUAREZ	155 EAST 21ST STREET JACKSONVILLE, FL 32206
Vice President	RA 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	T R Hays	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	S G Hossenlopp	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	D G Kimel, Jr.	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	S J Render	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	D S Bishop	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	W K Duke	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	S L McCaleb	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	R W Roper	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242

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Directors

Director	E A KHAN	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Director	D F SANSONE	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Director	R A Wason, IV	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242

Signatures

Signature	C. W. Burton, Jr.
Title	Treasurer

