

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: 5/5/2016 4:17:08 PM
Fee: \$15.00

Principal Office

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	K T Halcomb	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Treasurer	J B Woodall	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Treasurer	R L Beam	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
President	J T Hill	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Assistant Secretary	L L Sinor	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	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	N Suarez	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206
Assistant Secretary	J R Averitt	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	M R Mills	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	E L King	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
Vice President	M F Linton	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	M F Reardon	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	C H Vu	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	D E Sunas	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206
Vice President	E D Curry, Jr.	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206

Directors

Director	E A Khan	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
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ARP

Director
Director

M R Mills
J T Hill

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Signatures

**Signature
Title**

J. B. WOODALL
ASSISTANT TREASURER

