

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: 5/8/2019 2:32:35 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	R L Beam	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Assistant Treasurer	K T Halcomb	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Assistant Treasurer	J B Woodall	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
President	J P Teter	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
Treasurer	C W Burton, Jr.	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	N Suarez	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206
Secretary	C S Todd	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Assistant Secretary	P E Carter	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	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	D E Sunas	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206
Vice President	E D Curry, Jr.	10151 DEERWOOD PARK BLVD., JACKSONVILLE, FL 32206
Vice President	D L Forsyth	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	S M Thorpe	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Vice President	S G Bass	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	W K Duke	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	R G Cannon	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242
Vice President	L L Sinor	1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242

Directors

Director	M R Mills	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242
Director	S G Bass	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242

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Director C W Burton, Jr. 1200 URBAN CENTER DRIVE, BIRMINGHAM, AL 35242

Business type: Stone, Clay, Glass, and Concrete Products

Signatures

Signature

Title

J B WOODALL
ASSISTANT TREASURER

