

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0626830
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: FLORIDA ROCK INDUSTRIES, INC.
Company ID: 0626830
State of origin: Florida
Formation date: 12/2/2005 12:00:00 AM
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Principal Office

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dean E. Sunas	1200 Urban Center Drive Birmingham AL 35242
Secretary	C. Samuel Todd	1200 Urban Center Drive Birmingham AL 35242
Treasurer	C. Wes Burton, Jr.	1200 Urban Center Drive Birmingham AL 35242
Vice President	Stanley G. Bass	1200 Urban Center Drive Birmingham AL 35242
Vice President	Randy L. Pigg	1200 Urban Center Drive Birmingham AL 35242
Vice President	Norma Suarez	1200 Urban Center Drive Birmingham AL 35242
Vice President	C. Wes Burton, Jr.	1200 Urban Center Drive Birmingham AL 35242
Vice President	D. Lamar Forsyth	1200 Urban Center Drive Birmingham AL 35242
Vice President	Michael F. Linton	1200 Urban Center Drive Birmingham AL 35242
Vice President	Mark F. Reardon	1200 Urban Center Drive Birmingham AL 35242
Vice President	Stephen J. Render	1200 Urban Center Drive Birmingham AL 35242
Vice President	Erick R. Jones	1200 Urban Center Drive Birmingham AL 35242
Vice President	Lindsay L. Sinor	1200 Urban Center Drive Birmingham AL 35242
Vice President	L. Todd Vencil	1200 Urban Center Drive Birmingham AL 35242
Vice President	Mark T. Thurston	1200 Urban Center Drive Birmingham AL 35242
Vice President	Brian G. Pace	1200 Urban Center Drive Birmingham AL 35242

Directors

Director	Stanley G. Bass	1200 Urban Center Drive Birmingham AL 35242
Director	C. Wes Burton, Jr.	1200 Urban Center Drive Birmingham AL 35242
Director	Randy L. Pigg	1200 Urban Center Drive Birmingham AL 35242

Signatures

Signature	Adam Steimel
Title	Power of Attorney