

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

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: FLORIDA ROCK INDUSTRIES, INC.
Company ID: 0626830
State of origin: Florida
Formation date: 12/2/2005 12:00:00 AM
Date filed: 8/12/2024 12:47:18 PM
Fee: \$15.00

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

Vice President	Norma Suarez	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Mark T. Thurston	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Michael F. Linton	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Mark F. Reardon	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Officer	R. Lynne Beam	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	D. Lamar Forsyth	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Stephen J. Render	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Stanley G. Bass	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Officer	Paul E. Carter	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Lindsay L. Sinor	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Randy L. Pigg	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Brian G. Pace	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
Vice President	Erick R. Jones	1200 Urban Center Drive, Birmingham, Alabama 35242, United States
President	Dean E. Sunas	1200 Urban Center Drive, Birmingham, Alabama 35242, United States

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Vice President	L. Todd Vencil	States 1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	Daniel A. Dunegan	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	Leslie N. Dobbs	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	David P. Clement	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Secretary	Jennifer L. Commande	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	Ryan A. Hall	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	C. Samuel Todd	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Andy F. McRae	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

Directors

Director	Stanley G. Bass	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Randy L. Pigg	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	C. Samuel Todd	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

County:	Livingston
Business size:	Large
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

Signature	Adam Steimel
Title	Power of Attorney