

Kentucky Secretary of State Annual Report

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Company VULCAN MATERIALS COMPANY
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Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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FRANKFORT, KY 40601

Officers

Chairman	D M James	1200 Urban Center Dr., Birmingham, AL 35242
CFO	D F Sansone	1200 Urban Center Dr., Birmingham, AL 35242
Assistant Secretary	N Jetmundsen, Jr.	1200 Urban Center Dr., Birmingham, AL 35242
Assistant Secretary	H J Hailala	1200 Urban Center Dr., Birmingham, AL 35242
Assistant Secretary	A M Tucker	1200 Urban Center Dr., Birmingham, AL 35242
Secretary	J F Perkins	1200 Urban Center Dr., Birmingham, AL 35242
Treasurer	J P Alford	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	G M Badgett III	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	W F Denson III	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	R A Wason, IV	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	J W Smack	3200 San Fernando Road, Los Angeles, CA 90065
Vice President	J W Houston	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	E A Khan	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	B W Bumpers	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	B C Rosenwald	1200 Urban Center Dr., Birmingham, AL 35242
Vice President	J W O'Brien	1200 Urban Center Dr., Birmingham, AL 35242

Directors

Director	P J Carroll, Jr	One Enterprise Drive, Aliso Viejo, CA 92656-2606
Director	L D DeSimone	3050 Minnesota World Trade Center, 30 Seventh St. E., St. Paul, MN 55101-4901
Director	P W Farmer	1025 West NASA Blvd., Melbourne, FL 32919
Director	H A Franklin	270 Peachtree Street, N.W., Atlanta, GA 30303
Director	D M James	1200 Urban Center Drive, Birmingham, AL 35242
Director	V J Trosino	One State Farm Plaza, Bloomington, IL 61710-0001
Director	D J McGregor	3330 West Friendly Ave., Greensboro, NC 27410
Director	J V Napier	3475 Piedmont Road NE, Suite 1600, Atlanta, GA 30305
Director	D B Rice	1545 17th Street, Santa Monica, CA 90404
Director	O R Smith	P. O. Box 717, Brielle, NJ 08730

Signatures

Signature
Title

J. W. O'BRIEN
VICE PRESIDENT, TAX AND ASSISTANT TREASURER