Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HANSON PIPE & PRODUCTS CINCINNATI, INC.

Company ID 0181533.09.99998

Date Filed 5/24/2005 **Fee** \$15.00

Principal Office

Registered Agent

1333 CAMPUS PARKWAY C T NEPTUNE, NJ 07753 KY.

C T CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President	Richard C Manning	3500 Maple Ave., Dallas, TX 75219
Secretary	Michael H Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Vice President	Thomas Capelli	3500 Maple Ave., Dallas, TX 75219
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753-6815
Officer	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753

Directors

Director	Michael H Hyer	8505 Freeport Pkwy., Ste 200, Irving, TX 75063
Director	James K Kitzmiller	3500 Maple Ave., Dallas, TX 75219

Signatures

Signature John M. Hutchinson Assistant Secretary