Kentucky Secretary of State Annual Report

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Company HANSON PIPE & PRODUCTS CINCINNATI, INC.

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Principal Office

Registered Agent

300 E. John Carpenter Freeway C T C Irving, TX 75062 KY. I

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

Officers

Chairman CFO	Richard C Manning Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062 300 E. John Carpenter Freeway, Irving, TX 75062
President	Richard C Manning	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	John A Gillan	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Gaylon Dabbs	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Robert C Christense	1500 Haul Rd., Columbus, OH 43207
Vice President	Simon Nicholls	300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Director Michael H Hyer 300 E. John Carpenter Freeway, Irving, TX 75062
Director Richard C Manning 300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature John M. Hutchinson

Title Asst. Sec.