

Kentucky Secretary of State Annual Report

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Company	HANSON PIPE & PRODUCTS SOUTH, INC.
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Principal Office

300 E. John Carpenter Freeway
Irving, TX 75062

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Richard Manning	300 E. John Carpenter Freeway, Irving, TX 75062
CFO	Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062
President	Richard 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	James L Wallman	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Jerry Dunne	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Joan B. Blecha	4190 US Highway 17 South, Green Cove Springs FL 32043
Vice President	Clifford Hahne	1004 MacArthur Blvd. Grand Prairie, TX 75050
Vice President	Simon Nicholls	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062
General Manager	Joan B. Blecha	4190 US Highway 17S, Green Cove Springs, FL 32043

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