Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HANSON PIPE & PRODUCTS SOUTH, INC.

Company ID 0076335.09.99998

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Principal Office

Registered Agent

P. O. BOX 2057 (MEMPHIS, TN 38101

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

Officers

Vice President	Michael H. Hyer	8505 Freeport Pkwy. Ste 200, Irving, TX 75063
President	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Vice President	Joan B. Blecha	4190 US Highway 17 South, Green Cove Springs FL 32043
Officer	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753

Directors

Director	Michael H. Hyer	8505 Freeport Pkwy., Ste 200, Irving, TX 75063
Director	Richard C. Manning	3500 Maple Ave., Dallas, TX 75219

Signatures

Signature John M. Hutchinson **Title** Assistant Secretary