

Kentucky Secretary of State Annual Report

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Company HANSON PIPE & PRODUCTS SOUTH, INC.
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Principal Office

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MEMPHIS, TN 38101

Registered Agent

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

Officers

Officer	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753
Accountant	James L Wallman	2680 Bishop Dr., Ste 225, San Ramon, CA 94583
CEO	Richard Manning	3500 Maple Ave., Dallas, TX 75219
CFO	Thomas Capelli	3500 Maple Ave, Dallas, TX 75219
President	Richard Manning	3500 Maple Ave., Dallas, TX 75219
Assistant Secretary	Cecil C Avery	1333 Campus Parkway, Neptune, NJ 07753
Assistant Secretary	John A Gillan	2300 Gateway Centre Blvd., Morrisville, NJ 27560
Assistant Secretary	Gaylon Dabbs	3500 Maple Ave., Dallas, TX 75219
Assistant Secretary	Carroll L LaGrafte	2680 Bishop Dr., Ste 225 San Ramon, CA 94583
Secretary	Michael H Hyer	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Vice President	Michael H. Hyer	8505 Freeport Pkwy. Ste 200, Irving, TX 75063
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	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