

Kentucky Secretary of State Annual Report

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Company HUGHES SUPPLY, INC.
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Principal Office

ONE HUGHES WAY
ORLANDO, FL 32805

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	JOSEPH J. DEANGELO	ONE HUGHES WAY, ORLANDO, FL 32805
Secretary	FRANK L. FERNANDEZ	2455 FERRY ROAD NW, ATLANTA, GA 30339
Vice President	DAVID BEARMAN	ONE HUGHES WAY, ORLANDO, FL 32805
Treasurer	CAROL B. TOME	2455 PACES FERRY ROAD NW, ATLANTA, GA 30339

Directors

Director	FRANK L. FERNANDEZ	2455 PACES FERRY ROAD NW, ATLANTA, GA 30339
Director	CAROL B. TOME	2455 PACES FERRY ROAD NW, ATLANTA, GA 30339
Director	FRANCIS S. BLAKE	2455 PACES FERRY ROAD NW, ATLANTA, GA 30339

Signatures

Signature DAVID BEARMAN
Title VICE PRESIDENT