Kentucky Secretary of State Annual Report

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Company MAYSVILLE READY-MIX CONCRETE CO.

0034255.09.99999 **Company ID** Date Filed 6/2/2008 5:06:37 PM

Fee \$15.00

Principal Office

Registered Agent

%HILLTOP BASIC RESOURCES, INC. ONE WEST FOURTH ST STE 1100

CINCINNATI, OH 45202

KEVIN M. SHEEHAN MAYSVILLE READY MIX CONCRETE CO. 1405 HIGHWAY 177 E. BUTLER, KY 41006

Officers

ONE WEST FOURTH ST STE 1100 CINCINNATI, John F Steele, Jr. President

OH 45202

ONE WEST FOURTH ST STE 1100 CINCINNATI, Kevin M Sheehan Secretary

OH 45202

600 D. B. COUGHLIN BOULEVARD MAYSVILLE, Vice President Coleman P Jones, Jr.

KY 41056

Directors

600 D. B. COUGHLIN BOULEVARD MAYSVILLE, Director Coleman P Jones, Jr.

KY 41056

ONE WEST FOURTH ST STE 1100 CINCINNATI, Director Kevin M Sheehan

OH 45202

ONE WEST FOURTH ST STE 1100 CINCINNATI. Director John F Steele, Jr.

OH 45202

Signatures

Signature Kevin M. Sheehan Title Secretary & Treasurer