

Kentucky Secretary of State Annual Report

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Company HANSON BRICK EAST, LLC
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Principal Office

15720 JOHN J. DELANEY DRIVE #555
CHARLOTTE, NC 28277

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	RICHARD C MANNING	3500 Maple Ave., Dallas, TX 75219
Manager	MICHAEL H HYER	8505 Freeport Parkway, Ste 200, Irving, TX 75063
Manager	Simon Bates	15720 John J. Delaney Dr., Ste 555, Charlotte, NC 28277
Manager	Thomas Capelli	15720 John J. Delaney Dr., Ste 555, Charlotte, NC 28277
Manager	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753

Signatures

Signature John M. Hutchinson
Title Assistant Secretary