

Kentucky Secretary of State Annual Report

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Company	HAMPTON SAND AND GRAVEL, INC.
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Principal Office

1200 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Registered Agent

W. DAVID KISER
1200 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Officers

President	L M Hampton	4317 Comanche Trail, Louisville, KY 40207
Secretary	Barbara Henderson	7883 Rael Court, Tallahassee, FL 32312

Directors

Director	Michelle Henderson	7883 Rael Court, Tallahassee, FL 32312
Director	James P. Walters	1115 Washington Avenue, Iowa Falls, Iowa 50176
Director	L M Hampton	4317 Comanche Trail, Louisville, KY 40207
Director	Barbara Henderson	7883 Rael Court, Tallahassee, FL 32312

Signatures

Signature	W. David Kiser
Title	Attorney