

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0461473

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HAMPTON SAND AND GRAVEL, INC.
Company ID: 0461473
date filed: 1/19/2009 11:01:04 AM
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Principal Office

1200 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current 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