

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0461473
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
State of origin: Kentucky
Formation date: 9/1/1998 12:00:00 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