

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0461473
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

734 W. MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

Registered Agent Name/Address

CHRISTOPHER EGAN
734 W. MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

Current Officers

President	L M Hampton	4317 Comanche Trail, Louisville, KY 40207
Secretary	Barbara Henderson	552 Teal Lane, Tallahassee, FL 32308

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	552 Teal Lane, Tallahassee, FL 32308

Signatures

Signature	Christopher Egan
Title	Attorney