Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0461473 Michael G. Adams KY Secretary of State Received and Filed

8/24/2021 12:38:08 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HAMPTON SAND AND GRAVEL, INC.

Company ID: 0461473 State of origin: Kentucky

Formation date: 9/1/1998 12:00:00 AM Date filed: 8/24/2021 12:38:08 PM

Fee: \$15.00

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