

Kentucky Secretary of State Annual Report

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Company THE KENTUCKY STONE COMPANY CORP.
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Principal Office

C/O HANSON BUILDING MATERIALS AMERICA CORPORATION
1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753-6815

Registered Agent

AMERICAN CORPORATION
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	James L. Wallmann	2680 Bishop Dr. Ste 225, San Ramon, CA 94583
Treasurer	Simon Nicholls	1333 Campus Parkway, Neptune, NJ 07753
Officer	John M. Hutchinson	1333 Campus Parkway, Neptune, NJ 07753
Officer	Cecil C. Avery	1333 Campus Parkway, Neptune, NJ 07753-6815
Officer	Carroll L. LaGraffe	2680 Bishop Dr. Ste 225, San Ramon, CA 94583

Directors

Director	James L. Wallmann	2680 Bishop Dr. Ste 225, San Ramon, CA 94583
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Signatures

Signature John M. Hutchinson
Title Assistant Secretary