

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 SYSTEM
1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753-6815

Registered Agent

KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

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

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