

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
300 E. John Carpenter Freeway
Irving, TX 75062

Registered Agent

AMERICAN CORPORATION
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
CEO	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
President	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	John M Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Director	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
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Signatures

Signature	John M. Hutchinson
Title	Asst. Sec.