Kentucky Secretary of State Annual Report

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Company HEARTLAND MATERIALS, INC.

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Principal Office

Registered Agent

112 WEST CARLISLE ST. MARION, KY 42064 ROBERT B. FRAZER 112 WEST CARLISLE ST. MARION, KY 42064

Officers

President William R Frazer P O Box 389 Marion KY 42064
Secretary William R Frazer P O Box 389 Marion KY 42064
Vice President John Bogle P O Box 593 Saraland AL 36571

Directors

Director WILLIAM R FRAZER PO BOX 389 MARION KY

Signatures

Signature William R Frazer

Title President