

Kentucky Secretary of State Annual Report

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Company	BOONE READY-MIX, INC.
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Principal Office

1658 PRODUCTION DR.
BURLINGTON, KY 41005

Registered Agent

MARY LOU J. BESSLER
1658 PRODUCTION DR.
BURLINGTON, KY 41005

Officers

President	Mary Lou j Bessler	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Secretary	Michelle D Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Vice President	Timothy C Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005
Vice President	Thomas A Seiter	1658 PRODUCTION DR.,BURLINGTON,KY 41005

Signatures

Signature	MARY LOU BESSLER
Title	PRESIDENT