

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0682784

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PHOENIX MATERIALS, INC.
Company ID: 0682784
State of origin: Delaware
Formation date: 1/10/2008 12:00:00 AM
Date filed: 9/23/2009 10:03:40 AM
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Principal Office

P.O. BOX 54767
2650 PALUMBO DRIVE
LEXINGTON, KY 40555

Registered Agent Name/Address

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Current Officers

President	Jeffrey P Heath	555 Gingermill Lane Lexington KY 40509
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Directors

Director	Brian J Grossman	3197 NW Fairway Heights Dr Bend OR 97701
Director	Carolyn A Heath	555 Gingermill Lane Lexington KY 40509
Director	Richard L Rubin	8607 Wellsley Court Cincinnati OH 45249

Signatures

Signature	Jeffrey P Heath
Title	President