

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KENTUCKY-TENNESSEE CLAY COMPANY |
| Company ID | 0063602.09.99999 |
| Date Filed | 3/17/2008 6:44:17 PM |
| Fee | \$15.00 |

Principal Office

100 Mansell Court East
Suite 300
ROSWELL, GA 30076

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------|--|
| CFO | DELAINE PAINTER | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| CIO | ERROL CORREA | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Assistant Secretary | DALE S VOYLES | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Secretary | SUSAN B RADCLIFFE | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Treasurer | JEFFREY C HCKIS | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Vice President | JEFFREY A CURTIS | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Vice President | CHRISTOPHER SHEEHEY | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Executive | EVA P BROOKS | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

Directors

| | | |
|----------|------------------|--|
| Director | JEFFERY C HICKS | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |
| Director | JEFFREY A CURTIS | 100 Mansell Court East, Suite 300, Roswell, GA 30076 |

Signatures

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|------------------|---------------------|
| Signature | Deborah Parsons |
| Title | Corporate Paralegal |