

Kentucky Secretary of State Annual Report

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Company	MARTIN MARIETTA MATERIALS, INC.
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Principal Office

2710 WYCLIFF RD.
RALEIGH, NC 27607

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Stephen P Zelnak Jr	2710 Wycliff Road, Raleigh, NC 27607
President	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Philip J Sipling	2710 Wycliff Road, Raleigh, NC 27607
Secretary	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Treasurer	Anne H Lloyd	2710 Wycliff Road, Raleigh, NC 27607

Directors

Director	William E McDonald	2710 Wycliff Road, Raleigh, NC 27607
Director	David G Maffucci	2710 Wycliff Road, Raleigh, NC 27607
Director	Laree E. Perez	P. O. Box 332, Corrales, NM 87048
Director	Stephen P Zelnak, Jr	2710 Wycliff Road, Raleigh, NC 27607
Director	Sue W Cole	300 N. Greene Street, Suite 1750, Greensboro, NC 27401
Director	Frank H Menaker, Jr.	1200 19th Street, NW, Suite 700, Washington, DC 20036
Director	Richard A Vinroot	101 N. Tryon Street, Charlotte, NC 28246
Director	Dennis L Rediker	600 Albany Street, Dayton, OH 45408
Director	Michael J Quillen	One Alpha Place, Abingdon, VA 24212

Signatures

Signature	Ann M Connick
Title	Assistant Secretary