

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** MARTIN MARIETTA MATERIALS, INC.  
**Company ID:** 0324823  
**State of origin:** North Carolina  
**Formation date:** 1/5/1994 12:00:00 AM  
**date filed:** 6/15/2009 2:40:01 PM  
**Fee:** \$15.00

**Principal Office**

2710 WYCLIFF RD.  
RALEIGH, NC 27607

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	Stephen P Zelnak Jr	2710 Wycliff Road, Raleigh, NC 27607
President	C. Howard Nye	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
Vice President	Philip J Sipling	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.	500 Eighth Street, NW, Washington, DC 20004
Director	Richard A Vinroot	101 N. Tryon Street, Charlotte, NC 28246
Director	Dennis L Rediker	2710 Wycliff Road, Raleigh, NC 27607
Director	Michael J Quillen	One Alpha Place, Abingdon, VA 24212

**Signatures**

**Signature** Ann M. Connick

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**0324823**

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**Secretary of State**

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**PARP**

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**ARP**

**Title**

Assistant Secretary

