

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

**0324823**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/8/2010 11:52:23 AM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Online 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:** 6/8/2010 11:52:23 AM  
**Fee:** \$15.00

**Principal Office**

2710 WYCLIFF RD.  
RALEIGH, NC 27607

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	Ann M. Connick	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	Daniel G. Shephard	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
Director	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607

**Signatures**

<b>Signature</b>	Ann M. Connick
<b>Title</b>	Asst. Secretary