

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0324823  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/6/2011 10:11:33 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/6/2011 10:11:33 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
Assistant Secretary	Pamela M. Kelly	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>	Assistant Secretary