

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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: 6/19/2012 10:02:09 AM
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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	Bruce A. Vaio	8200 IH-10, Suite 600, San Antonio, TX 78230
Vice President	Dana F. Guzzo	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	800 Green Valley Rd., Suite 104, Greensboro, NC 27408
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

Signature	Ann M. Connick
Title	Asst. Secretary