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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 6/28/2019 3:36:12 PM  
**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	Eric S. Brown	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	Pamela M. Kelly	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	M. Guy Brooks	2710 Wycliff Road, Raleigh, NC 27607
Secretary	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Treasurer	James A.J. Nickolas	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Robert P. Cardin	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Craig M. LaTorre	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Daniel L. Grant	2710 Wycliff Road, Raleigh, NC 27607

#### Directors

Director	Smith W. Davis	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	Dorothy M. Ables	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
Director	Donald W. Slager	18500 N Allied Way, Phoenix, AZ 85054
Director	John J. Koraleski	2710 Wycliff Road, Raleigh, NC 27607

#### Signatures

<b>Signature</b>	Eric Brown
<b>Title</b>	Assistant Secretary