

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0324823
Michael G. Adams
KY Secretary of State
Received and Filed
7/6/2021 5:51:12 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MARTIN MARIETTA MATERIALS, INC.

which is organized in the state of North Carolina, and for that purpose submits the following statements:

1. Address of current principal office

2710 WYCLIFF RD.
RALEIGH, NC 27607

2. Principal office is hereby changed to:

4123 Parklake Avenue
Raleigh, NC 27612

3. Signature of officer or chairman of the board

Eric S Brown, Assistant Secretary

Signature and Title

Type or print name and title

7/6/2021 5:51 PM

Date