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Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing For the Year 2023

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:** 6/19/2023 4:21:33 PM  
**Fee:** \$15.00

**Principal Office**  
4123 PARKLAKE AVENUE  
RALEIGH, NC 27612

#### Registered Agent Name/Address

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

#### Current Officers

CEO	C. Howard Nye	4123 Parklake Avenue, Raleigh, NC 27612
Assistant Secretary	Eric S. Brown	4123 Parklake Avenue, Raleigh, NC 27612
Assistant Secretary	John A. Gillan	4123 Parklake Avenue, Raleigh, NC 27612
Secretary	Roselyn R Bar	4123 Parklake Avenue, Raleigh, NC 27612
Treasurer	James A.J. Nickolas	4123 Parklake Avenue, Raleigh, NC 27612
Vice President	Robert P. Cardin	4123 Parklake Avenue, Raleigh, NC 27612
Vice President	Craig M. LaTorre	4123 Parklake Avenue, Raleigh, NC 27612

#### Directors

Director	Laree E. Perez	4123 Parklake Avenue, Raleigh, NC 27612
Director	David C. Wajsgas	4123 Parklake Avenue, Raleigh, NC 27612
Director	Sue W Cole	4123 Parklake Avenue, Raleigh, NC 27612
Director	Dorothy M. Ables	4123 Parklake Avenue, Raleigh, NC 27612
Director	Michael J Quillen	4123 Parklake Avenue, Raleigh, NC 27612
Director	C. Howard Nye	4123 Parklake Avenue, Raleigh, NC 27612
Director	Donald W. Slager	4123 Parklake Avenue, Raleigh, NC 27612
Director	John J. Koraleski	4123 Parklake Avenue, Raleigh, NC 27612
Director	Anthony R. Foxx	4123 Parklake Avenue, Raleigh, NC 27612

#### Signatures

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