

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0692831**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/8/2012 5:12:55 PM**  
Fee receipt: **\$15.00**

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:** VULCAN MATERIALS COMPANY  
**Company ID:** 0692831  
**State of origin:** New Jersey  
**Formation date:** 3/25/2008 12:00:00 AM  
**Date filed:** 5/8/2012 5:12:55 PM  
**Fee:** \$15.00

**Principal Office**

1200 URBAN CENTER DRIVE  
BIRMINGHAM, AL 35242

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                 |
|---------------------|-------------------|-------------------------------------------------|
| Assistant Treasurer | M G Brooke        | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Chairman            | D M James         | 1200 Urban Center Drive, Birmingham, AL 35242   |
| CFO                 | D F Sansone       | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Assistant Secretary | R A Wason, IV     | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Assistant Secretary | N Jetmundsen, Jr. | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Assistant Secretary | J R Averitt, Jr   | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Assistant Secretary | L L Sinor         | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Assistant Secretary | A M Tucker        | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Secretary           | J F Perkins, Jr.  | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Treasurer           | C W Burton, Jr    | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Vice President      | D R Shepherd      | 1 Glenlake Pkwy NE Suite 600, Atlanta, GA 30328 |
| Vice President      | J W Houston       | 1200 Urban Center Drive, Birmingham, AL 35242   |
| Vice President      | E A Khan          | 1200 Urban Center Drive, Birmingham, AL 35242   |

**Directors**

|          |                          |                                                |
|----------|--------------------------|------------------------------------------------|
| Director | P J Carroll, Jr          | 2001 Kirby Drive-Suite 1004, Houston, TX 77019 |
| Director | Ann McLaughlin Korologos | 3150 South Street, NW-Apt 2A, Washington, DC   |
| Director | P W Farmer               | 1025 West NASA Blvd., Melbourne, FL 32919      |
| Director | H A Franklin             | 270 Peachtree Street, N. W., Atlanta, GA 30303 |
| Director | D M James                | 1200 Urban Center Drive, Birmingham, AL 35242  |
| Director | D J McGregor             | P. O. Box 21207, Greensboro, NC 27420          |
| Director | D B Rice                 | 2225 Colorado Avenue, Santa Monica, CA 90404   |
| Director | V F Trosino              | One State Farm Plaza, Bloomington, IL 61710    |
| Director | R T O'Brien              | 1200 Urban Center Drive, Birmingham, AL 35242  |
| Director | J T Prokopanko           | 1200 Urban Center Drive, Birmingham, AL 35242  |
| Director | K Wilson-Thompson        | 1200 Urban Center Drive, Birmingham, AL 35242  |

**Signatures**

**Signature** C. W. Burton, Jr.

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**ARP**

**Title**

**Treasurer**

