

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	J B Woodall	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Treasurer	R L Beam	1200 Urban Center Drive, Birmingham, AL 35242
CFO	J R McPherson	1200 Urban Center Drive, Birmingham, AL 35242
Chairman	J T Hill	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	M R Mills	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	N Jetmundsen, Jr.	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	K T Halcomb	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	J R Averitt, Jr	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	L L Sinor	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	E A Khan	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	D A Donaldson	1200 Urban Center Drive, Birmingham, AL 35242
Assistant Secretary	C S Todd	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	C D Lockhart	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	T S Baker, II	1200 Urban Center Drive, Birmingham, AL 35242
Executive	S G Bass	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	J P Teter	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	L W Miller	1200 Urban Center Drive, Birmingham, AL 35242
Executive	S L McCaleb	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	M A Carlisle	1200 Urban Center Drive, Birmingham, AL 35242
Vice President	L T Vencil	1200 Urban Center Drive, Birmingham, AL 35242

Directors

Director	D J McGregor	1200 Urban Center Drive, Birmingham, AL 35242
Director	V J Trosino	1200 Urban Center Drive, Birmingham, AL 35242
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

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Director	L J Styslinger, III	1200 Urban Center Drive, Birmingham, AL 35242
Director	O B Grayson Hall, Jr.	1200 Urban Center Drive, Birmingham, AL 35242
Director	T A Fanning	1200 Urban Center Drive, Birmingham, AL 35242
Director	J T Hill	1200 Urban Center Drive, Birmingham, AL 35242
Director	C L Hostetler	1200 Urban Center Drive, Birmingham, AL 35242

Signatures

Signature
Title

J. BRENT WOODALL
ASSISTANT TREASURER

