

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0692831

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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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

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

Current Officers

President	J. Thomas Hill	1200 Urban Center Drive Birmingham AL 35242
Secretary	Denson N. Franklin III	1200 Urban Center Drive Birmingham AL 35242
Treasurer	C. Wes Burton, Jr.	1200 Urban Center Drive Birmingham AL 35242
Vice President	Randy L. Pigg	1200 Urban Center Drive Birmingham AL 35242
Vice President	C. Wes Burton, Jr.	1200 Urban Center Drive Birmingham AL 35242

Directors

Director	Melissa H. Anderson	1200 Urban Center Drive Birmingham AL 35242
Director	Thomas A. Fanning	1200 Urban Center Drive Birmingham AL 35242
Director	O. B. Grayson Hall, Jr.	1200 Urban Center Drive Birmingham AL 35242
Director	J. Thomas Hill	1200 Urban Center Drive Birmingham AL 35242
Director	Cynthia L. Hostetler	1200 Urban Center Drive Birmingham AL 35242
Director	Richard T. O'Brien	1200 Urban Center Drive Birmingham AL 35242
Director	James T. Prokopanko	1200 Urban Center Drive Birmingham AL 35242
Director	Kathleen L. Quirk	1200 Urban Center Drive Birmingham AL 35242
Director	David P. Steiner	1200 Urban Center Drive Birmingham AL 35242
Director	Lee J. Styslinger, III	1200 Urban Center Drive Birmingham AL 35242
Director	George Willis	1200 Urban Center Drive Birmingham AL 35242

Signatures

Signature	Adam Steimel
Title	Power of Attorney