

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0692831  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/30/2023 3:54:22 PM  
Fee receipt: \$15.00

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:** VULCAN MATERIALS COMPANY  
**Company ID:** 0692831  
**State of origin:** New Jersey  
**Formation date:** 3/25/2008 12:00:00 AM  
**Date filed:** 3/30/2023 3:53:13 PM  
**Fee:** \$15.00

**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      | Brian G. Pace          | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |