

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0692831

Michael G. Adams
KY Secretary of State

Received and Filed

8/12/2024 10:55:03 AM

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 2024**

ARP

Company: VULCAN MATERIALS COMPANY
Company ID: 0692831
State of origin: New Jersey
Formation date: 3/25/2008 12:00:00 AM
Date filed: 8/12/2024 10:54:30 AM
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

Officer	Stanley G. Bass	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Mary Andrews Carlisle	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	R. Lynne Beam	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	Randy L. Pigg	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Lindsay L. Sinor	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Secretary	Denson N. Franklin III	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Janet F. Kavinoky	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	J. Thomas Hill	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Paul E. Carter	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	James T. Polomsky	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	David P. Clement	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Mark D. Warren	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	M. Todd Freeman	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Andy F. McRae	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

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Officer	Darren L. Hicks	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Brian G. Pace	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Shelley R. Wright	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Stephen J. Render	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Dean E. Sunas	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Mitesh B. Shah	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Brent P Goodsell	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Jeffrey S. May	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
President	Thompson S. Baker II	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Ronnie A. Pruitt	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Ernesto Enriquez-Castillo	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Krzysztof Soltan	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	Ryan A. Hall	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Treasurer	Ryan A. Hall	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Vice President	C. Samuel Todd	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Officer	Jr. Jerry F. Perkins	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

Directors

Director	Richard T. O'Brien	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	James T. Prokopanko	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Lee J. Styslinge III	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Jr. O. B. Grayson Hall	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Cynthia L Hostetler	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Kathleen L. Quirk	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

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Director	David P. Steiner	States 1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Melissa H. Anderson	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	George Willis	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Lydia H. Kennard	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	J. Thomas Hill	1200 Urban Center Drive,Birmingham, Alabama 35242, United States
Director	Thomas A. Fanning	1200 Urban Center Drive,Birmingham, Alabama 35242, United States

County:	Livingston
Business size:	Large
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

**Signature
Title**

Adam Steimel
Power of Attorney