

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0624164  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2012 9:51:17 AM  
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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  
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ARP

**Company:** MOUNTAIN MATERIALS, INC.  
**Company ID:** 0624164  
**State of origin:** Delaware  
**Formation date:** 10/24/2005 12:00:00 AM  
**Date filed:** 2/7/2012 9:51:17 AM  
**Fee:** \$15.00

**Principal Office**

2950 CHARLES AVENUE  
DUNBAR, WV 25064

**Registered Agent Name/Address**

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

**Current Officers**

President	DANIEL L COOPERRIDER	2950 CHARLES AVENUE, DUNBAR, WV 25064
Secretary	MATTHEW J CAMPBELL	2950 CHARLES AVENUE, DUNBAR, WV 25064
Vice President	PHILLIP ANNIS	2257 EXECUTIVE DR LEX KY 40505
Vice President	BLAKE A GILLEY	2257 EXECUTIVE DR LEX KY 40505

**Directors**

Director	DANIEL L COOPERRIDER	2950 CHARLES AVENUE, DUNBAR, WV 25064
Director	JOHN KEATING	2950 CHARLES AVENUE, DUNBAR, WV 25064

**Signatures**

<b>Signature</b>	Nicholas Wear
<b>Title</b>	Controller