

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
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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
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Principal Office

2257 EXECUTIVE DRIVE
LEXINGTON, KY 40505

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

Signature	Adam Justice
Title	Controller