

0624164
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 3/22/2019 3:25:37 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

Company: MOUNTAIN MATERIALS, INC.
Company ID: 0624164
State of origin: Delaware
Formation date: 10/24/2005 12:00:00 AM
Date filed: 3/22/2019 3:25:37 PM
Fee: \$15.00

Principal Office

2285 EXECUTIVE DRIVE
 SUITE 200
 LEXINGTON, KY 40505

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	ANDRE A RODABAUGH	2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505
Secretary	MATTHEW J CAMPBELL	2950 CHARLES AVENUE, DUNBAR, WV 25064
Vice President	CHARLES W CRANE JR.	2950 CHARLES AVENUE, DUNBAR, WV 25064
Vice President	BRET M SUMMERS	2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505
Vice President	ADAM S JUSTICE	2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505

Directors

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

County:	Carter
Business size:	Small
Business type:	Stone, Clay, Glass, and Concrete Products

Signatures

Signature	ADAM JUSTICE
Title	VICE PRESIDENT