

0624164

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

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	BENJAMIN K SEVALD	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	ALAN SCOTT WITHROW	2950 CHARLES AVENUE, DUNBAR, WV 25064
Director	MATTHEW WALLACE	2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505

Signatures

Signature	Adam Justice
Title	Vice President