Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0624164 Michael G. Adams KY Secretary of State Received and Filed

3/27/2023 11:14:50 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 2023

ARP

Company: MOUNTAIN MATERIALS, INC.

Company ID: 0624164 State of origin: Delaware

Formation date: 10/24/2005 12:00:00 AM Date filed: 3/27/2023 11:13:01 AM

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

STEVEN LEE 101 HELM STREET, LEXINGTON, KY 40505 President Secretary MATTHEW J CAMPBELL 135 CORPORATE CENTRE DRIVE, SCOTT DEPOT, WV 25560 Vice President 135 CORPORATE CENTRE DRIVE, SCOTT DEPOT, WV 25560 CHARLES W CRANE JR. Vice President **BRET M SUMMERS** 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 Vice President ADAM S JUSTICE 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 General Manager SHAWN RAY

Directors

Director ALAN SCOTT WITHROW 135 CORPORATE CENTRE DRIVE, SCOTT DEPOT, WV 25560
Director MATTHEW WALLACE 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505

Signatures

Signature ADAM JUSTICE Title VICE PRESIDENT