

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0624179
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: MOUNTAIN AGGREGATES, INC.
Company ID: 0624179
State of origin: Delaware
Formation date: 10/24/2005 12:00:00 AM
Date filed: 3/27/2023 11:18:28 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	STEVEN LEE	101 HELM STREET, LEXINGTON, KY 40505
Secretary	MATTHEW J CAMPBELL	135 CORPORATE CENTRE DRIVE, SCOTT DEPOT, WV 25560
Vice President	CHARLES W CRANE	135 CORPORATE CENTRE DRIVE, SCOTT DEPOT, WV 25560
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
General Manager	SHAWN RAY	2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505

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