Kentucky Secretary of State Annual Report

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Company MARTIN MARIETTA MAGNESIA SPECIALTIES, LLC

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Principal Office Registered Agent

2710 WYCLIFF ROAD CT CORPORATION SYSTEM RALEIGH, NC 27607 KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager ROSELYN R. BAR 2710 Wycliff Road, Raleigh, NC 27607 Manager DANIEL G. SHEPHARD 2710 Wycliff Road, Raleigh, NC 27607 Manager Ann M. Connick 2710 Wycliff Road, Raleigh, NC 27607

Signatures

Signature Ann M Connick
Title Assistant Secretary