

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0536895**

Trey Grayson  
Secretary of State  
Received and Filed

**6/15/2009 2:51:27 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MARTIN MARIETTA MAGNESIA SPECIALTIES, LLC  
**Company ID:** 0536895  
**State of origin:** Delaware  
**Formation date:** 5/14/2002 12:00:00 AM  
**date filed:** 6/15/2009 2:51:27 PM  
**Fee:** \$15.00

**Principal Office**

2710 WYCLIFF ROAD  
RALEIGH, NC 27607

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**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**  
**Title**

Ann M. Connick  
Assistant Secretary