

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0536895**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/6/2011 10:15:40 AM**  
Fee receipt: \$15.00

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

**Annual Report  
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**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:** 6/6/2011 10:15:40 AM  
**Fee:** \$15.00

**Principal Office**

2710 WYCLIFF ROAD  
RALEIGH, NC 27607

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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
Manager	Pamela M. Kelly	2710 Wycliff Road, Raleigh, NC 27607
Manager	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607
Manager	John R. Harman	2710 Wycliff Road, Raleigh, NC 27607
Manager	Anne H. Lloyd	2710 Wycliff Road, Raleigh, NC 27607

**Signatures**

<b>Signature</b>	Ann M. Connick
<b>Title</b>	Assistant Secretary