

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0536895
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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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	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
Manager	Roselyn R. Bar	2710 Wycliff Road, Raleigh, NC 27607
Manager	M. Guy Brooks, III	2710 Wycliff Road, Raleigh, NC 27607

Signatures

Signature	Ann M. Connick
Title	Asst. Secretary