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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/29/2018 4:24:12 PM

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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	Eric S. Brown	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	James A.J. Nickolas	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 Eric Brown

Title Assistant Secretary