

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0536895
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MARTIN MARIETTA MAGNESIA SPECIALTIES, LLC
Company ID: 0536895
State of origin: Delaware
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Principal Office

4123 PARKLAKE AVENUE
RALEIGH, NC 27612

Registered Agent Name/Address

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

Members/Managers

Manager	Eric S. Brown	4123 Parklake Avenue, Raleigh, NC 27612
Manager	C. Howard Nye	4123 Parklake Avenue, Raleigh, NC 27612
Manager	John R. Harman	4123 Parklake Avenue, Raleigh, NC 27612
Manager	James A.J. Nickolas	4123 Parklake Avenue, Raleigh, NC 27612
Manager	Roselyn R. Bar	4123 Parklake Avenue, Raleigh, NC 27612
Manager	John A. Gillan	4123 Parklake Avenue, Raleigh, NC 27612

Signatures

Signature	Eric S Brown
Title	Assistant Secretary