

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0536895  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/19/2023 3:08:43 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**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:** 6/19/2023 3:07:59 PM  
**Fee:** \$15.00

**Principal Office**  
4123 PARKLAKE AVENUE  
RALEIGH, NC 27612

**Registered Agent Name/Address**

CT 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Eric Brown          |
| <b>Title</b>     | Assistant Secretary |