PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0624179 Trey Grayson Secretary of State Received and Filed

1/26/2009 2:53:32 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: MOUNTAIN AGGREGATES, INC.

Company ID: 0624179

date filed: 1/26/2009 2:53:32 PM

Fee: \$15.00

Principal Office

2950 CHARLES AVENUE DUNBAR, WV 25064

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President DANIEL L COOPERRIDER 2950 CHARLES AVENUE, DUNBAR, WV 25064
Secretary MATTHEW J CAMPBELL 2950 CHARLES AVENUE, DUNBAR, WV 25064

Vice PresidentPHILLIP ANNIS2257 exective dr lex ky 40505Vice PresidentBLAKE A GILLEY2257 exective dr lex ky 40505

Directors

Director DANIEL L COOPERRIDER 2950 CHARLES AVENUE, DUNBAR ,WV 25064
Director DONALD E ESHLEMAN 2950 CHARLES AVENUE, DUNBAR ,WV 25064

Signatures

Signature Blake A. Gilley Title VP - Controller