Commonwealth of Kentucky Trey Grayson, Secretary of State

0624179 Trey Grayson Secretary of State Received and Filed 3/12/2010 1:53:05 PM Fee receipt: \$15.00

Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP	
Company:MOUNTAIN AGGREGATES, INC.Company ID:0624179State of origin:DelawareFormation date:10/24/2005 12:00:00 AMDate filed:3/12/2010 1:53:05 PMFee:\$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 Secretary Vice President Vice President	DANIEL L COOPERRIDER MATTHEW J CAMPBELL PHILLIP ANNIS BLAKE A GILLEY	2950 CHARLES AVENUE, DUNBAR , 2257 exective dr lex ky 40505 2257 exective dr lex ky 40505		
Directors		DED WE		
Director Director	DANIEL L COOPERRIDER JOHN KEATING			
Signatures		e s		
Signature Title	BLAKE A GILL VICE PRESID			