## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0624179 Elaine N. Walker Secretary of State Received and Filed 3/7/2011 1:24:39 PM Fee receipt: \$15.00

Elaine N. W Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f 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:3/7/2011 1:24:39 PMFee:\$15.00			
Principal Office			
2950 CHARLES AVENUE DUNBAR, WV 25064			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
President Secretary Vice President Vice President	DANIEL L COOPERRIDER MATTHEW J CAMPBELL PHILLIP ANNIS BLAKE A GILLEY	2950 CHARLES AVENUE, DUNBAR, V 2950 CHARLES AVENUE, DUNBAR, V 2257 exective dr lex ky 40505 2257 exective dr lex ky 40505	
Directors		SAN TAPLE Sul	
Director Director	DANIEL L COOPERRIDER JOHN KEATING	2950 CHARLES AVENUE, DUNBAR, V 2950 CHARLES AVENUE, DUNBAR, V	
<u>Signatures</u> Signature Title	BLAKE A GILLE VICE PRESIDE		