

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0624179  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2015 8:23:56 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MOUNTAIN AGGREGATES, INC.  
**Company ID:** 0624179  
**State of origin:** Delaware  
**Formation date:** 10/24/2005 12:00:00 AM  
**Date filed:** 2/27/2015 8:23:56 AM  
**Fee:** \$15.00

**Principal Office**

2950 CHARLES AVENUE  
DUNBAR , WV 25064

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DANIEL L COOPERRIDER	2950 CHARLES AVENUE, DUNBAR ,WV 25064
President	BLAKE A GILLEY	2257 EXECUTIVE DR, LEXINGTON, KY 40505
Secretary	MATTHEW J CAMPBELL	2950 CHARLES AVENUE, DUNBAR ,WV 25064
Vice President	BRET SUMMERS	2257 EXECUTIVE DR, LEXINGTON, KY 40505

**Directors**

Director	DANIEL L COOPERRIDER	2950 CHARLES AVENUE, DUNBAR ,WV 25064
Director	JOHN KEATING	2950 CHARLES AVENUE, DUNBAR, WV 25064

**Signatures**

<b>Signature</b>	Nicholas Wear
<b>Title</b>	Controller