

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0624179  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2019 3:34:00 PM  
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:** 3/22/2019 3:34:00 PM  
**Fee:** \$15.00

**Principal Office**

2285 EXECUTIVE DRIVE  
SUITE 200  
LEXINGTON, KY 40505

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| President      | ANDRE A RODABAUGH  | 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 |
| Secretary      | MATTHEW J CAMPBELL | 2950 CHARLES AVENUE, DUNBAR ,WV 25064            |
| Vice President | CHARLES W CRANE    | 2950 CHARLES AVENUE, DUNBAR ,WV 25064            |
| Vice President | BRET M SUMMERS     | 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 |
| Vice President | ADAM S JUSTICE     | 2285 EXECUTIVE DR SUITE 200, LEXINGTON, KY 40505 |

**Directors**

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

|                |   |
|----------------|---|
| County:        | Letcher                                   |
| Business size: | Small                                     |
| Business type: | Stone, Clay, Glass, and Concrete Products |

**Signatures**

|           |                |
|-----------|----------------|
| Signature | ADAM JUSTICE   |
| Title     | VICE PRESIDENT |