Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0624179 Michael G. Adams KY Secretary of State Received and Filed 3/16/2020 2:29:33 PM

Fee receipt: \$15.00

Michael G. Adams 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: 3/16/2020 2:29:33 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 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