

1.) CORPORATION NAME: Martin Marietta Materials Real Estate Investments, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	DUE DATE: 12/31/2014 SCC ID NO: F1948985 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP: RALEIGH, NC 27607

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C HOWARD NYE TITLE: PRESIDENT ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROSELYN R BAR TITLE: VICE PRESIDENT ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANNE H LLOYD TITLE: VICE PRESIDENT ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R PAXTON BADHAM JR TITLE: ASST SECRE ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: C HOWARD NYE TITLE: DIRECTOR ADDRESS: 2710 WYCLIFF RD CITY/ST/ZIP/CO: RALEIGH, NC 27607	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ R PAXTON BADHAM JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	R PAXTON BADHAM JR, ASST SECRE PRINTED NAME AND CORPORATE TITLE	12/18/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.