Kentucky Secretary of State Annual Report

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Company GALLATIN MATERIALS LLC

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Principal Office Registered Agent

2711 CENTERVILLE ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 400 421 WEST MAIN STREET WILMINGTON, DE 19808 FRANKFORT, KY 40601

Members / Managers

Manager	John D Tangney	7505 Sussex Drive	Suite 200, Florence, KY 41042

Signatures

Signature Roger D. Ketron

Title Secretary