

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0155968
Michael G. Adams
KY Secretary of State
Received and Filed
8/15/2024 11:04:20 AM
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
For the Year 2024

ARP

Company: ASPHALT MATERIALS, INC.
Company ID: 0155968
State of origin: Indiana
Formation date: 5/1/1981 12:00:00 AM
Date filed: 8/15/2024 11:03:23 AM
Fee: \$15.00

Principal Office

5400 W 86TH ST
INDIANAPOLIS, IN 46268

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Geoffrey C. Dillon	5400 W 86th St, Indianapolis, Indiana, 46268
President	Harold T. Ray	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	David J. Henderson	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	Chris V. McGee	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	Gary F. Lindgren	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	David L. Franz	5400 W 86th St, Indianapolis, Indiana, 46268
Secretary	David L. Franz	5400 W 86th St, Indianapolis, Indiana, 46268
Vice President	Thomas DeFelice	5400 W 86th St, Indianapolis, Indiana, 46268
Vice President	Adam P. Redman	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	Paul Simons	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	Kierstin Janick	5400 W 86th St, Indianapolis, Indiana, 46268
Officer	Liz J. Lamer	5400 W 86th St, Indianapolis, Indiana, 46268

Directors

Director	Clare S. Stoner Fehs	5400 W 86th St, Indianapolis, Indiana, 46268
Director	Megan N. Arlinghaus	5400 W 86th St, Indianapolis, Indiana, 46268
Director	Geoffrey C. Dillon	5400 W 86th St, Indianapolis, Indiana, 46268
Director	Fred M. Fehsenfe Jr.	5400 W 86th St, Indianapolis, Indiana, 46268
Director	James C. Fehsenfeld	5400 W 86th St, Indianapolis, Indiana, 46268
Director	William S. Fehsenfel	5400 W 86th St, Indianapolis, Indiana, 46268
Director	Amy M. Schumacher	5400 W 86th St, Indianapolis, Indiana, 46268

County: Hardin
Business size: Small

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Business type: Petroleum Refining and Related Industries

Signatures

Signature

Title

Kelly Lettmann
Power Of Attorney

