

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0644779

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing**

ARP

Company: GALLAGHER ASPHALT CORPORATION
Company ID: 0644779
State of origin: Delaware
Formation date: 8/11/2006 12:00:00 AM
Date filed: 6/15/2021 7:21:14 PM
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Principal Office

18100 S. INDIANA AVENUE
THORNTON, IL 60476

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Jonathan Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Chairman	Charles J Gallagher	18100 South Indiana Ave., Thornton, IL 60476
President	Daniel J Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Secretary	William Gallagher	18100 South Indiana Ave., Thornton, IL 60476
CFO	Stuart Cairo	18100 South Indiana Ave., Thornton, IL 60476
Assistant Secretary	Donald R Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Treasurer	Chris Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Vice President	Jeffrey L Kolmodin	18100 South Indiana Ave., Thornton, IL 60476
Vice President	James F Trost	18100 South Indiana Ave., Thornton, IL 60476
Vice President	Jonathan Gallagher	18100 South Indiana Ave., Thornton, IL 60476

Directors

Director	Charles J Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Director	Daniel J Gallagher	18100 South Indiana Ave., Thornton, IL 60476

Signatures

Signature	Stuart Cairo
Title	CFO