

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
For the Year 2023**

ARP

Company: GALLAGHER ASPHALT CORPORATION
Company ID: 0644779
State of origin: Delaware
Formation date: 8/11/2006 12:00:00 AM
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Principal Office

18100 SOUTH INDIANA AVENUE
THORNTON, IL 60476

Registered Agent Name/Address

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

Current Officers

Chairman	Charles J Gallagher	18100 South Indiana Ave., Thornton, IL 60476
CEO	Daniel J Gallagher	18100 South Indiana Ave., Thornton, IL 60476
Secretary	William R Gallagher	18100 South Indiana Ave., Thornton, IL 60476
CFO	Stuart M 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
President	James F Trost	18100 South Indiana Ave., Thornton, IL 60476
Vice President	Jonathan P 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