

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GALLAGHER ASPHALT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

18100 S. INDIANA AVENUE  
THORNTON, IL 60476

2. Principal office is hereby changed to:

18100 SOUTH INDIANA AVENUE  
THORNTON, IL 60476

3. Authorized Signature of Entity

*Stuart Cairo, CFO*

Signature and Title

Stuart Cairo, CFO

Type or print name and title

6/30/2023

Date