

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216517595

1.) CORPORATION NAME:

**ASPHALT INSTITUTE, INC.**

DUE DATE: **7/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FL  
1111 E MAIN ST**

SCC ID NO: **F1867011**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2696 RESERACH PARK DR

CITY/ST/ZIP: LEXINGTON, KY 40511

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER GRASS  
TITLE: PRESIDENT  
ADDRESS: 2696 RESERACH PARK DR  
CITY/ST/ZIP/CO: LEXINGTON, KY 40511

OFFICER

DIRECTOR

NAME: LINDA ALLIN  
TITLE: CFO  
ADDRESS: 2696 RESERACH PARK DR  
CITY/ST/ZIP/CO: LEXINGTON, KY 40511

OFFICER

DIRECTOR

NAME: JOHN JANES  
TITLE: DIRECTOR  
ADDRESS: PO BOX 12626  
CITY/ST/ZIP/CO: STE 900  
ROANOKE, VA 24027

OFFICER

DIRECTOR

NAME: RALPH SHIRTS  
TITLE: DIRECTOR  
ADDRESS: 22777 SPRINGWOODS VILLAGE PKWY  
CITY/ST/ZIP/CO: SPRING, TX 77389

OFFICER

DIRECTOR

NAME: TIM SPOTT  
TITLE: DIRECTOR  
ADDRESS: PO BOX 517030  
CITY/ST/ZIP/CO: DALLAS, TX 75251

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LINDA ALLIN

LINDA ALLIN, CFO

5/10/2016

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.