

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0653277
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OWENS CORNING CORP.
Company ID: 0653277
State of origin: Delaware
Formation date: 12/19/2006 12:00:00 AM
Date filed: 4/22/2019 10:56:29 AM
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Principal Office

ONE OWENS CORNING PARKWAY
TOLEDO, OH 43659

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|------------------|---|
| President | Brian Chambers | One Owens Corning Parkway Toledo Ohio 43659 |
| Secretary | Ava Harter | One Owens Corning Parkway Toledo Ohio 43659 |
| Treasurer | Matthew Fortunak | One Owens Corning Parkway Toledo Ohio 43659 |
| Vice President | Matthew Fortunak | One Owens Corning Parkway Toledo Ohio 43659 |
| Vice President | Kelly Schmidt | One Owens Corning Parkway Toledo Ohio 43659 |

Directors

| | | |
|----------|-------------------|---|
| Director | Michael H. Thaman | One Owens Corning Parkway Toledo Ohio 43659 |
| Director | Brian Chambers | One Owens Corning Parkway Toledo Ohio 43659 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |