

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MARSH BUILDING PRODUCTS INC.
Company ID 0547302.09.99999
Date Filed 11/4/2004
Fee \$15.00

Principal Office

640 Alexandria Pike
Ft Thomas, KY 41075

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

President	Kenneth R Middleton	640 Alexandria Pike, Fort Thomas, Kentucky 41075
Vice President	Michael V Middleton	640 Alexandria Pike, Fort Thomas, Kentucky 41075

Directors

Director	Michael V Middleton	640 Alexandria Pike, Fort Thomas, Kentucky 41075
Director	Kenneth R Middleton	640 Alexandria Pike, Fort Thomas, Kentucky 41075

Signatures

Signature Art Jones
Title Controller, CFO