

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MARSH BUILDING PRODUCTS INC. |
| Company ID | 0547302.09.99999 |
| Date Filed | 1/17/2008 8:26:35 AM |
| 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 | Stuart E. Bauman |
| Title | C F O |