Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CAPSTONE BUILDING CORP.

Company ID: 0599410 State of origin: Alabama

Formation date: 11/18/2004 12:00:00 AM Date filed: 3/5/2010 4:06:28 PM

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Principal Office

3415 INDEPENDENCE DRIVE BIRMINGHAM, AL 35209

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Allen J Chapman	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	Chris Travis	3415 INDEPENDENCE DRIVE BIRMINGHAM AL 35209
Vice President	Charlie Vick	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Vice President	Danny Stevens	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Directors

Director	Jimmy Brown	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	ALLEN J CHAPMAN	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHRIS TRAVIS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	DANNY STEVENS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHARLIE VICK	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Signatures

Signature Chris Travis
Title Vice President