Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: SAINT-GOBAIN SHARED SERVICES CORPORATION

Company ID: 0750111
State of origin: Delaware

Formation date: 1/1/2010 12:00:00 AM Date filed: 5/19/2011 1:38:24 PM

Fee: \$15.00

Principal Office

750 E. SWEDESFORD ROAD VALLEY FORGE, PA 19482

Registered Agent Name/Address

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

Current Officers

President	M. SHAWN PUCCIO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	TIMOTHY FEAGANS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
		AND AND THE STATE OF THE STATE

Directors

Director	M. SHAWN PUCCIO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature STEVEN MESSMER VICE PRESIDENT