Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0062913 Michael G. Adams KY Secretary of State Received and Filed

6/29/2022 8:49:15 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: HUTTIG BUILDING PRODUCTS, INC.

Company ID: 0062913 State of origin: Delaware

Formation date: 6/3/1940 12:00:00 AM **Date filed:** 6/29/2022 8:49:15 AM

Fee: \$15.00

Principal Office

P. O. BOX 1041

CHESTERFIELD, MO 63006

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Kelly Dame 300 NW 16th Street Fruitland ID 83619
CFO Darin Holderness 300 NW 16th Street Fruitland ID 83619

President Todd Dame 1301 Progress Center Ave Lawrenceville GA 30043

Vice President Chad Smith 300 NW 16th Street Fruitland ID 83619
CIO Eric Halbur 300 NW 16th Street Fruitland ID 83619

Treasurer Douglas D Loucks 555 Maryville University Dr Ste 400 St Louis MO 63141

Directors

Director Kelly Dame 300 NW 16th Street Fruitland ID 83619

Signatures

Signature DOUGLAS D LOUCKS

Title Treasurer