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

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

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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 For the Year 2023

ARP

Company: HUTTIG BUILDING PRODUCTS, INC.

Company ID: 0062913 State of origin: Delaware

Formation date: 6/3/1940 12:00:00 AM Date filed: 6/26/2023 4:31:19 PM

Fee: \$15.00

Principal Office 300 NW 16TH ST FRUITLAND, ID 83619

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

Vice President Chad Smith 300 NW 16th Street Fruitland ID 83619
CIO Eric Halbur 300 NW 16th Street Fruitland ID 83619
Secretary Jonathan Wilford 300 NW 16th Street Fruitland, ID 83619

Directors

Director	Kelly Dame	300 NW 16th Street Fruitland ID 83619
Director	Reed Dame	300 NW 16th Street Fruitland ID 83619
Director	Greg Easton	300 NW 16th Street Fruitland ID 83619
Director	Todd Dame	300 NW 16th Street Fruitland ID 83619
Director	Brooks Dame	300 NW 16th Street Fruitland ID 83619

Signatures

Signature DAKOTA MENKE TITLE TAX ANALYST