PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0498421 Trey Grayson Secretary of State Received and Filed

5/15/2010 12:19:54 PM Fee receipt: \$15.00

Trey Grayson 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: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.

Company ID: 0498421 State of origin: Delaware

Formation date: 7/26/2000 12:00:00 AM Date filed: 5/15/2010 12:19:54 PM

Fee: \$15.00

Principal Office

4300 West Cypress Street Suite 500

TAMPA, FL 33607-4157

Registered Agent Name/Address

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

Current Officers

President	John Donaldson	4300 West Cypress Street, Suite 500, Tampa, FL 33607
Secretary	D. Lawrence Rayburn	4300 West Cypress Street, Suite 500, Tampa, FL 33607
Treasurer	John Sweeney III	4300 West Cypress Street, Suite 500, Tampa, FL 33607
Vice President	Keith C. Campbell	4300 West Cypress Street, Suite 500, Tampa, FL 33607

Directors

Director	Peter Dachowski	4300 West Cypress Street, Suite 500, Tampa, FL 33607
Director	David Engelhardt	4300 West Cypress Street, Suite 500, Tampa, FL 33607
Director	Cedric Woindrich	4300 West Cypress Street, Suite 500, Tampa, FL 33607

Signatures

Signature	Anne Meyer
Title	POA