Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0498421 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: CERTAINTEED GYPSUM AND CEILING MANUFACTURING, INC.

Company ID: 0498421 State of origin: Delaware

Formation date: 7/26/2000 12:00:00 AM Date filed: 5/16/2019 1:23:16 PM

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Principal Office

20 MOORES ROAD MALVERN, PA 19355

Registered Agent Name/Address

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

Current Officers

CFO	ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
President	MATTHEW WALKER	20 MOORES ROAD, MALVERN, PA 19355
Secretary	MICHAEL PULEO	20 MOORES ROAD, MALVERN, PA 19355
Treasurer	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Vice President	STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
Vice President	REBECCA FAULK	20 MOORES ROAD, MALVERN, PA 19355
Vice President	MIKE EMSON	20 MOORES ROAD, MALVERN, PA 19355

Directors

Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355
Director	MATTHEW WALKER	20 MOORES ROAD, MALVERN, PA 19355
Director	MIKE EMSON	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature STEVEN MESSMER
Title VICE PRESIDENT