PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0064023 Trey Grayson Secretary of State Received and Filed

3/19/2010 12:33:59 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

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ARP

Company: JOHNS MANVILLE, INC.

Company ID:0064023State of origin:Delaware

Formation date: 5/20/1940 12:00:00 AM **Date filed:** 3/19/2010 12:33:59 PM

Fee: \$15.00

Principal Office

Tax Department P. O. BOX 17086 DENVER, CO 80217

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Mary Rhinehart	717 17th Street	Denver, CO 80202
President	Todd Raba	717 17th Street	Denver, CO 80202
Secretary	Roger P Twisselman	717 17th Street	Denver, CO 80202
Vice President	Dion Persson	717 17th Street	Denver, CO 80202

Directors

Director	D D PERSSON	717 17th Street Denver, CO 80202
Director	M K Rhinehart	717 17th Street Denver, CO 80202
Director	T Raba	717 17th Street Denver, CO 80202
Director	R J Campbell	717 17th Street Denver, CO 80202

Signatures

SignatureHerman SullivanTitleTax Accountant