Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0064023 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 0064023 State of origin: Delaware

Formation date: 5/20/1940 12:00:00 AM Date filed: 5/19/2011 3:29:02 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
	11 343 (1)	FR AAF	(1)

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

Signature Herman Sullivan Title Tax Accountant