

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0064023
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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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: 2/27/2012 2:44:31 PM
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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

| | | | |
|------------------|--------------------|-----------------|------------------|
| Initial Director | Robert Campbell | 717 17th Street | Denver, CO 80202 |
| 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 |

Directors

| | | | |
|----------|---------------|-----------------|------------------|
| 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 | Robert Campbell |
| Title | Director |