

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0064023

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/22/2014 11:18:30 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** JOHNS MANVILLE, INC.  
**Company ID:** 0064023  
**State of origin:** Delaware  
**Formation date:** 5/20/1940 12:00:00 AM  
**Date filed:** 1/22/2014 11:18:30 AM  
**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**

CEO	Mary Rhinehart	717 17th Street	Denver, CO 80202
Secretary	Roger P Twisselman	717 17th Street	Denver, CO 80202
Treasurer	James Lashmit	717 17th Street	Denver, CO 80202

**Directors**

Director	M K Rhinehart	717 17th Street	Denver, CO 80202
Director	R P Twisselman	717 17th Street	Denver, CO 80202

**Signatures**

<b>Signature</b>	Sandra A. Hollis
<b>Title</b>	Administrative Coordinator