

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

PARP  
**0064023**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/10/2018 10:28:21 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:** 4/10/2018 10:28:21 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**

|           |                  |                 |                  |
|-----------|------------------|-----------------|------------------|
| President | Mary Rhinehart   | 717 17th Street | Denver, CO 80202 |
| Secretary | Roger Twisselman | 717 17th Street | Denver, CO 80202 |
| Treasurer | Mickelson Terry  | 717 17th Street | Denver, CO 80202 |

**Directors**

|          |                  |                 |                  |
|----------|------------------|-----------------|------------------|
| Director | MARY Rhinehart   | 717 17th Street | Denver, CO 80202 |
| Director | ROGER Twisselman | 717 17th Street | Denver, CO 80202 |

Business size: Large  
Business type: Miscellaneous Manufacturing Industries

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | MICHAEL CAMPBELL       |
| <b>Title</b>     | OPERATIONS TAX MANAGER |