

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1081223
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: GMS Inc.
Company ID: 1081223
State of origin: Delaware
Formation date: 12/23/2019 12:00:00 AM
Date filed: 6/7/2021 7:24:42 PM
Fee: \$15.00

Principal Office

100 Cres Ctr Pkwy Ste 800
Tucker, GA 30084

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

| | | |
|---------------------|-------------------|--|
| President | JOHN C TURNER | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Assistant Secretary | BERNARD J BEUMER | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Secretary | CRAIG D APOLINSKY | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Treasurer | LYNN ROSS | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Vice President | SCOTT M DEAKIN | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |

Directors

| | | |
|----------|--------------------------|--|
| Director | Lisa M. Bachmann | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Peter C. Browning | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Scott M. Deakin | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | John J. Gavin | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Theron I. Gilliam | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Brian R. Hoesterey | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Mitchell B. Lewis | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Teri P. McClure, Teri P. | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA 30084 |
| Director | Ronald R. Ross | 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA |

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Director J. David Smith 30084
100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA
30084
Director John C. Jr. Turner 100 CRESCENT CENTRE PARKWAY, SUITE 800 TUCKER GA
30084

Signatures

**Signature
Title**

Natalie Pickens
Power of Attorney

