Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MASCO BUILDER CABINET GROUP, INC

Company ID 0673024.09.99999 **Date Filed** 6/6/2008 10:11:15 AM

Fee \$15.00

Principal Office

Registered Agent

5353 WEST U.S. 223 ADRIAN MI, MI 49221 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CFO President	Warren J. Potter Karen Strauss	5353 West US 223, Adrian, MI 49221 5353 West US 223, Adrian, MI 49221
Assistant Secretary	Carolyn M. Christian	21001 Van Born Road, Taylor, MI 48180
Assistant Secretary	Barry J. Silverman	21001 Van Born Road, Taylor, MI 48180
Secretary	Eugene A. Gargaro, Jr	21001 Van Born Road, Taylor, MI 48180
Treasurer	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180
Vice President	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180
Vice President	Lawrence F. Leaman	21001 Van Born Road, Taylor, MI 48180
Vice President	Charles A. Loudermilk	5353 West US 223, Adrian, MI 49221
Vice President	Robert Terhune	5353 West US 223, Adrian, MI 49221

Directors

Director	Eugene A. Gargaro, Jr	21001 Van Born Road, Taylor, MI 48180
Director	John R. Leekley	21001 Van Born Road, Taylor, MI 48180
Director	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180

Signatures

Signature Jerry W. Mollien Vice President