

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: MASCO BUILDER CABINET GROUP, INC
Company ID: 0673024
State of origin: Delaware
Formation date: 11/19/2007 12:00:00 AM
date filed: 6/8/2009 4:11:23 PM
Fee: \$15.00

Principal Office

5353 WEST U.S. 223
ADRIAN MI, MI 49221

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Warren J. Potter	5353 West US 223, Adrian, MI 49221
President	Karen Strauss	5353 West US 223, Adrian, MI 49221
Treasurer	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180
Vice President	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180
Assistant Secretary	Carolyn M. Christian	21001 Van Born Road, Taylor, MI 48180
Secretary	Barry J. Silverman	21001 Van Born Road, Taylor, MI 48180
Vice President	Lawrence F. Leaman	21001 Van Born Road, Taylor, MI 48180
Vice President	Barry J. Silverman	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	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180
Director	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180
Director	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180

Signatures

Signature Jerry W. Mollien

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PARP

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Title

Vice President

