

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0673024

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2010 10:56:55 AM

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Trey Grayson  
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:** MASCO BUILDER CABINET GROUP, INC  
**Company ID:** 0673024  
**State of origin:** Delaware  
**Formation date:** 11/19/2007 12:00:00 AM  
**Date filed:** 6/8/2010 10:56:55 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Warren J. Potter	5353 West US 223, Adrian, MI 49221
President	Karen Strauss	5353 West US 223, Adrian, MI 49221
Secretary	Gregory D. Wittrock	21001 Van Born Road, Taylor, MI 48180
Treasurer	John G. Sznawajs	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
Vice President	Warren J. Potter	5353 West US 223, Adrian, MI 49221
Vice President	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180
Vice President	Gregory D. Wittrock	21001 Van Born Road, Taylor, MI 48180

**Directors**

Director	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180
Director	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180
Director	Gregory D. Wittrock	21001 Van Born Road, Taylor, MI 48180

**Signatures**

<b>Signature</b>	Jerry W. Mollien
<b>Title</b>	Vice President