

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547926
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: CERTAINTEED GYPSUM, INC.
Company ID: 0547926
State of origin: Delaware
Formation date: 11/12/2002 12:00:00 AM
Date filed: 5/18/2013 12:30:15 AM
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Principal Office

4300 West Cypress Street
Suite 500
TAMPA, FL 33607-4157

Registered Agent Name/Address

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

Current Officers

President	David Engelhardt	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Secretary	D. Lawrence (Larry) Rayburn	4300 W. Cypress St., Suite 500, Tampa, FL 33607
Treasurer	John Sweeney III	750 E. Swedesford Rd., Valley Forge, PA 19482

Directors

Director	Keith C. Campbell	4300 West Cypress Street, Suite 500, Tampa, FL 33607
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Signatures

Signature	Russell Kopp
Title	POA