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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0579528 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/20/2015 12:49:39 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BUILDERS FIRSTSOURCE-ATLANTIC GROUP, LLC

Company ID: 0579528
State of origin: Delaware

Formation date: 2/23/2004 12:00:00 AM Date filed: 4/20/2015 12:49:39 PM

Fee: \$15.00

Principal Office

2001 BRYAN ST., SUITE 1600 DALLAS, TX 75201

Registered Agent Name/Address

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

Members/Managers

ManagerFLOYD F SHERMAN2001 BRYAN ST. STE 1600 DALLAS TXManagerMorris E Tolly2001 Bryan St Ste 1600Dallas, TX 75201ManagerM Chad Crow2001 Bryan St Ste 1600Dallas, TX 75201ManagerDonald F McAleenan2001 Bryan St Ste 1600Dallas, TX 75201

Signatures

Signature Jeffrey A. Wier

Title Vice President and Associate General Counsel