Commonwealth of Kentucky Trey Grayson, Secretary of State

0506731 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: MASCO RETAIL SALES SUPPORT, INC.

Company ID: 0506731 State of origin: Delaware

Formation date: 12/11/2000 12:00:00 AM date filed: 6/8/2009 11:40:09 AM

Fee: \$15.00

Principal Office

C/O TAX DEPARTMENT 21001 VAN BORN RD TAYLOR, MI 48180-1340

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Kevin Buckner	141 Byers Creek, Mooresville, NC 28117
Secretary	Barry J. Silverman	21001 Van Born Road, Taylor, MI 48180
Vice President	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180
Treasurer	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180

Directors

Director	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180
Director	Barry J. Silverman	21001 Van Born Road, Taylor, MI 48180
Director	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180

Signatures

Signature Jerry W. Mollien
Title Vice-President