Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MASCO RETAIL SALES SUPPORT, INC.

Company ID:0506731State of origin:Delaware

Formation date: 12/11/2000 12:00:00 AM Date filed: 6/8/2011 8:48:46 AM

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Karen Mendelsohn	21001 Van Born Road, Taylor, MI 48180
Secretary	Gregory D. Wittrock	21001 Van Born Road, Taylor, MI 48180
Treasurer	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180
Vice President	Jerry W. Mollien	21001 Van Born Road, Taylor, MI 48180

Directors

Director	John G. Sznewajs	21001 Van Born Road, Taylor, MI 48180
Director	Gregory D. Wittrock	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