Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0506731 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2015 10:11:39 AM

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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 Online 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: 6/8/2015 10:11:39 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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Richard A. O'Reagan | 21001 Van Born Road, Taylor, MI 48180 |
|----------------|---------------------|----------------------------------------|
| Secretary | Kenneth G. Cole | 21001 Van Born Road, Taylor, MI 48180 |
| Treasurer | John G. Sznewajs | 21001 Van Born Road, Taylor, MI 48180 |
| Vice President | Kellie Campbell | 141 Byers Creek, Mooresville, NC 28117 |
| Vice President | Michael Campbell | 141 Byers Creek, Mooresville, NC 28117 |
| Vice President | Lawrence F. Leaman | 21001 Van Born Road, Taylor, MI 48180 |

Directors

| Director | John G. Sznewajs | 21001 Van Born Road, Taylor, MI 48180 |
|----------|--------------------|---------------------------------------|
| Director | Lawrence F. Leaman | 21001 Van Born Road, Taylor, MI 48180 |
| Director | Kenneth G. Cole | 21001 Van Born Road, Taylor, MI 48180 |

Signatures

Signature Lawrence F. Leaman Vice President