

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0506731
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
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**Annual Report
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ARP

Company: MASCO RETAIL SALES SUPPORT, INC.
Company ID: 0506731
State of origin: Delaware
Formation date: 12/11/2000 12:00:00 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	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. Szniewajs	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. Szniewajs	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
Title	Vice President