

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0506731

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
17450 COLLEGE PARKWAY
LIVONIA, MI 48152

Registered Agent Name/Address

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

Current Officers

President	Richard A. O'Reagan	17450 College Parkway, Livonia, MI 48152
Secretary	Kenneth G. Cole	17450 College Parkway, Livonia, MI 48152
Treasurer	John G. Sznewajs	17450 College Parkway, Livonia, MI 48152
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	17450 College Parkway, Livonia, MI 48152

Directors

Director	John G. Sznewajs	17450 College Parkway, Livonia, MI 48152
Director	Lawrence F. Leaman	17450 College Parkway, Livonia, MI 48152
Director	Kenneth G. Cole	17450 College Parkway, Livonia, MI 48152

Signatures

Signature	Lawrence F. Leaman
Title	Vice President