

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0422132
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: OLDCASTLE BUILDINGENVELOPE, INC.
Company ID: 0422132
State of origin: Delaware
Formation date: 10/1/1996 12:00:00 AM
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Principal Office

5005 LBJ FREEWAY
SUITE 1050
DALLAS, TX 75244

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elizabeth Haggerty	5005 LBJ Freeway, Ste 1050, Dallas, TX 75244
Assistant Secretary	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Treasurer	STEPHEN HANCOCK	5005 LBJ Freeway, Ste 1050, Dallas, TX 75244

Directors

Director	Elizabeth Haggerty	5005 LBJ Freeway, Ste 1050, Dallas, TX 75244
Director	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	NATHAN CREECH	5005 LBJ FREEWAY, STE 1050, DALLAS, TX 75244

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary