

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0422132
Michael G. Adams
KY Secretary of State
Received and Filed
6/6/2023 6:44:47 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: OLDCASTLE BUILDINGENVELOPE, INC.
Company ID: 0422132
State of origin: Delaware
Formation date: 10/1/1996 12:00:00 AM
Date filed: 6/6/2023 6:43:08 PM
Fee: \$15.00

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	Bruno Biasiotta	2503 E Vernon Ave, Vernon, CA 90058
Secretary	Aristedes Feles	5005 LBJ Freeway, Suite 1050, Dallas, TX 75244
Treasurer	Michael Marcely	5005 LBJ Freeway, Suite 1050, Dallas, TX 75244

Directors

Director	Bruno Biasiotta	2503 E Vernon Ave, Vernon, CA 90058
Director	Michael Marcely	5005 LBJ Freeway, Suite 1050, Dallas, TX 75244

Signatures

Signature	Aristedes Feles
Title	Secretary