

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0422132
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: OLDCASTLE BUILDINGENVELOPE, INC.
Company ID: 0422132
State of origin: Delaware
Formation date: 10/1/1996 12:00:00 AM
Date filed: 5/20/2024 3:11:16 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	Michael Marcely	Suite 1050 5005 LBJ Freeway, Dallas, TX 75244
Secretary	William Joseph Thesing	Suite 1050 5005 LBJ Freeway Dallas, TX 75244
Treasurer	Michael Marcely	Suite 1050 5005 LBJ Freeway, Dallas, TX 75244

Directors

Director	Michael Marcely	Suite 1050 5005 LBJ Freeway, Dallas, TX 75244
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County:	Franklin
Business size:	Small
Business type:	Stone, Clay, Glass, and Concrete Products

Signatures

Signature	Michael Marcely
Title	Treasurer