Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0547134 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALLIED BUILDING MATERIAL AGENCY, INC.

Company ID: 0547134
State of origin: Indiana

Formation date: 10/28/2002 12:00:00 AM Date filed: 3/8/2011 5:12:42 PM

Fee: \$15.00

Principal Office

3600 WOODVIEW TRACE INDIANAPOLIS, IN 46268

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

Chairman JOHN F. WOLF PO BOX 68600 INDIANAPOLIS, IN 46268
President John F Wolf PO BOX 68600 INDIANAPOLIS, IN 46268
Secretary DON W. BLACKWELL PO BOX 68600 INDIANAPOLIS, IN 46268

Directors

Director John F Wolf PO BOX 68600 INDIANAPOLIS, IN 46268
Director Don W Blackwell PO BOX 68600 INDIANAPOLIS, IN 46268
Director Howard L Shearon PO BOX 68600 INDIANAPOLIS, IN 46268

Signatures

SignatureDon W. BlackwellTitleSecretary and Treasurer