

0547134
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 2/8/2017 2:51:59 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

Company: ALLIED BUILDING MATERIAL AGENCY, INC.
Company ID: 0547134
State of origin: Indiana
Formation date: 10/28/2002 12:00:00 AM
Date filed: 2/8/2017 2:51:59 PM
Fee: \$15.00

Principal Office

2005 MARKET STREET
 SUITE 1200
 PHILADELPHIA, PA 19103

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|-------------------|---|
| Chairman | JOHN K. SMITH | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |
| President | JOHN K. SMITH | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |
| Secretary | HAROLD L. JAMISON | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |
| Treasurer | JOHN F. MARAZZO | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |

Directors

| | | |
|----------|-------------------|---|
| Director | JOHN K. SMITH | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |
| Director | HAROLD L. JAMISON | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |
| Director | JOHN F. MARAZZO | ONE COMMERCE SQUARE, 2005 MARKET STREET, SUITE 1200, PHILADELPHIA, PA 19103 |

Signatures

| | |
|------------------|----------------|
| Signature | Harold Jamison |
| Title | Secretary |