Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: VETROTEX CERTAINTEED CORPORATION

Company ID: 0310035 State of origin: Delaware

Formation date: 1/15/1993 12:00:00 AM Date filed: 5/19/2011 1:29:50 PM

Fee: \$15.00

Principal Office

750 EAST SWEDESFORD ROAD ATTN: TAX DEPARTMENT VALLEY FORGE, PA 19482

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	DAVID MASCARIN	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	TIMOTHY FEAGANS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN J. SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	M. SHAWN PUCCIO	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director DAVID MASCARIN 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature STEVEN MESSMER VICE PRESIDENT