

Kentucky Secretary of State Annual Report

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Company ALLIED BUILDING PRODUCTS CORP.
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Principal Office

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Officer	Gary P Hickman	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
President	Michael D. Lynch	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
Secretary	Brian Reilly	P. O. Box 511, E. Rutherford, NJ 07073
Vice President	Robert Feury, Jr.	P. O. Box 511, E. Rutherford, NJ 07073
Treasurer	Brian Reilly	P. O. Box 511, E. Rutherford, NJ 07073

Directors

Director	Michael D Lynch	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
Director	Joseph McCullough	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
Director	Michael G O'Driscoll	375 Northridge Rd., Ste. 350, Atlanta, GA 30350

Signatures

Signature Gary P. Hickman
Title Asst. Secretary