

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	15 East Union Ave., E. Rutherford, NJ 07073
Secretary	Brian Reilly	15 East Union Ave., E. Rutherford, NJ 07073
Treasurer	Brian Reilly	15 East Union Ave., E. Rutherford, NJ 07073
Vice President	Robert Feury, Jr.	15 East Union Ave., E. Rutherford, NJ 07073

Directors

Director	Michael D Lynch	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
Director	Michael G O'Driscoll	375 Northridge Rd., Ste. 350, Atlanta, GA 30350
Director	Robert Feury	15 East Union Ave., E. Rutherford, NJ 07073

Signatures

Signature Gary P. Hickman
Title Asst. Secretary