

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

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael D. Lynch	15 East Union Avenue, East Rutherford, NJ, 07073
Secretary	Brian K. Reilly	15 East Union Avenue, East Rutherford, NJ, 07073
Treasurer	Brian K. Reilly	15 East Union Avenue, East Rutherford, NJ, 07073
Vice President	Robert Feury, Jr.	15 East Union Avenue, East Rutherford, NJ, 07073

Directors

Director	Michael D. Lynch	15 East Union Avenue, East Rutherford, NJ, 07073
Director	Michael G. O'Driscoll	15 East Union Avenue, East Rutherford, NJ, 07073
Director	Robert Feury, Jr.	15 East Union Avenue, East Rutherford, NJ, 07073

Signatures

Signature	Crystal Ficken
Title	Power of Attorney