PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0268436 Trey Grayson Secretary of State Received and Filed

5/9/2009 11:45:32 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ALLIED BUILDING PRODUCTS CORP.

Company ID: 0268436 State of origin: New jersey

Formation date: 1/29/1990 12:00:00 AM date filed: 5/9/2009 11:45:32 AM

Fee: \$15.00

Principal Office

375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		- 1117F
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	William J Sandbrook	15 East Union Avenue East Rutherford NJ 07073
Director	Michael G O'Driscoll	15 East Union Avenue East Rutherford NJ 07073
Director	Michael D Lynch	15 East Union Avenue East Rutherford NJ 07073
Director	Robert Feury Jr.	15 East Union Avenue East Rutherford NJ 07073

Signatures

Signature Mandeline Hendricks
Title POA