

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0268436
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ALLIED BUILDING PRODUCTS CORP.
Company ID: 0268436
State of origin: New Jersey
Formation date: 1/29/1990 12:00:00 AM
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Principal Office

15 EAST UNION AVENUE
EAST RUTHERFORD, NJ 07073

Registered Agent Name/Address

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

Current Officers

President	Robert Feury Jr.	375 Northridge Road, Suite 350, Atlanta, Georgia 30350
Secretary	Frank Furia	375 Northridge Road, Suite 350, Atlanta, Georgia 30350
Treasurer	Brian Reilly	375 Northridge Road, Suite 350, Atlanta, Georgia 30350

Directors

Director	William J Sandbrook	375 Northridge Road, Suite 350, Atlanta, Georgia 30350
Director	Michael G O'Driscoll	375 Northridge Road, Suite 350, Atlanta, Georgia 30350
Director	Michael Lynch	375 Northridge Road, Suite 350, Atlanta, Georgia 30350
Director	Robert Feury Jr.	375 Northridge Road, Suite 350, Atlanta, Georgia 30350

Signatures

Signature	Mandeline Hendricks
Title	POA