PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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 Date filed: 6/26/2013 10:03:04 AM

Fee: \$15.00

Principal Office

15 EAST UNION AVENUE EAST RUTHERFORD, NJ 07073

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Robert Feury Jr.	15 E. UNION AVE, EAST RUTHERFORD, NJ 07073
Secretary	Frank Furia	15 E. UNION AVE, EAST RUTHERFORD, NJ 07073

Directors

Director	Michael G. O'Driscoll	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	Michael Lynch	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	Robert Feury Jr.	15 E. UNION AVE, EAST RUTHERFORD, NJ 07073

Signatures

Signature GARY P. HICKMAN
Title ASSISTANT SECRETARY