## 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		Annual Report Online Filing			ARP
Company:ALLIED BUILDING PRODUCTS CORP.Company ID:0268436State of origin:New JerseyFormation date:1/29/1990 12:00:00 AMDate filed:6/17/2014 3:50:35 PMFee:\$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 Secretary	Robert Feury Jr. Frank Furia		15 E. UNION AVE, EAST RUTHERFORD, NJ 07073 15 E. UNION AVE, EAST RUTHERFORD, NJ 07073		
Directors	e e e e e e e e e e e e e e e e e e e		Day EAL All		
Director Director Director	Michael G. O'Driscoll Michael Lynch Robert Feury Jr.		900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338 900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338 15 E. UNION AVE, EAST RUTHERFORD, NJ 07073		
Signatures					
Signature Title		Gary P. Hickman Assistant Secretary			