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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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Company: ALLIED BUILDING PRODUCTS CORP.

Company ID: 0268436
State of origin: New Jersey

Formation date: 1/29/1990 12:00:00 AM Date filed: 6/6/2016 6:44:11 PM

Fee: \$15.00

Principal Office

15 EAST UNION AVENUE EAST RUTHERFORD, NJ 07073

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ROBERT FUERY, JR. 15 EAST UNION AVE, EAST RUTHERFORD, NJ 07073
Assistant Secretary GARY P. HICKMAN 900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary FRANK FURIA 15 EAST UNION AVE, EAST RUTHERFORD, NJ 07073

Directors

Director MICHAEL G. O'DRISCOLL 900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director KEITH A. HAAS 900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director ROBERT FUERY, JR. 15 EAST UNION AVE, EAST RUTHERFORD, NJ 07073

Signatures

Signature GARY P. HICKMAN
Title ASSISTANT SECRETARY