

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0143337

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BEAZER EAST, INC.
Company ID: 0143337
State of origin: Delaware
Formation date: 11/9/1944 12:00:00 AM
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Principal Office

C/O HANSON BUILDING MATERIALS
300 E. John Carpenter Freeway
Irving, TX 75062

Registered Agent Name/Address

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

Current Officers

CFO	Karen M Mance	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Assistant Secretary	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Joan Gilardi	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Assistant Secretary	Mary D Wright	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Assistant Secretary	Donna L. Kopach	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Assistant Secretary	Charles E. McChesney II	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Vice President	Jill M Blundon	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Vice President	Roberts S. Markwell	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Secretary	Jill M. Blundon	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Vice President	Karen M Mance	One Oxford Centre, Ste 3000 Pittsburgh, PA 15219
Treasurer	Karen M. Mance	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Assistant Secretary	James L. Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Amy Yi	300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Director	Robert S Markwell	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219
Director	Jill M Blundon	One Oxford Centre, Ste 3000, Pittsburgh, PA 15219

Signatures

Signature	Amy Yi
Title	Asst. Sec.