Commonwealth of Kentucky Michael G. Adams, Secretary of St

1089646 Michael G. Adams KY Secretary of State Received and Filed

5/18/2022 10:41:20 AM Fee receipt: \$15.00

Michael G. Adams 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: CERTAINTEED HOLDING CORPORATION

Company ID: 1089646 State of origin: Delaware

Formation date: 3/3/2020 12:00:00 AM Date filed: 5/18/2022 10:41:20 AM

Fee: \$15.00

Principal Office

20 MOORES ROAD MALVERN, PA 19355

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
CRAIG SMITH	20 MOORES ROAD, MALVERN, PA 19355
JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
STEVEN MESSMER	20 MOORES ROAD, MALVERN, PA 19355
ERIC PLACIDET	20 MOORES ROAD, MALVERN, PA 19355
JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
CRAIG SMITH	20 MOORES ROAD, MALVERN, PA 19355
	ROBERT PANARO CRAIG SMITH JOHN SWEENEY, III STEVEN MESSMER ERIC PLACIDET JOHN SWEENEY, III

Directors

Director	ROBERT PANARO	20 MOORES ROAD, MALVERN, PA 19355
Director	JOHN SWEENEY, III	20 MOORES ROAD, MALVERN, PA 19355
Director	MARK RAYFIELD	20 MOORES ROAD, MALVERN, PA 19355

Signatures

Signature STEVEN MESSMER
Title VICE PRESIDENT