PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0256450 Trey Grayson Secretary of State Received and Filed

2/17/2009 11:09:21 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: STAR BUILDING MATERIALS, INC.

Company ID: 0256450

date filed: 2/17/2009 11:09:21 AM

Fee: \$15.00

Principal Office

8319 DIXIE HWY. FLORENCE, KY 41042

Registered Agent Name/Address

TIMOTHY M. NOYES 8660 NAINES DR. P.O. BOX 1012 UNION, KY 41091-1012

Current Officers

President Hershell Freeman 8319 Dixie Highway Florence, KY 41042 Secretary Jo Ellen Thompson 8319 Dixie Highway Florence, KY 41042 Vice President Nancy Freeman 8319 Dixie Highway Florence, KY 41042

Signatures

Signature JoEllen Thompson Title Secretary