

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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:** LBM ADVANTAGE, INC.  
**Company ID:** 0907952  
**State of origin:** New York  
**Formation date:** 12/14/2015 12:00:00 AM  
**Date filed:** 2/23/2018 10:54:59 AM  
**Fee:** \$15.00

**Principal Office**

555 HUDSON VALLEY AVE, SUITE 200  
NEW WINDSOR, NY 12553

**Registered Agent Name/Address**

C T CORPORATION  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Kathleen O'Neill	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
President	Stephen J Sallah	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
Vice President	Paul Dean	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
Vice President	Bob Carson	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
Vice President	Duncan Facey	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
Vice President	Thomas Molloy	555 Hudson Valley Ave, STE 200, New Windsor NY 12553
Vice President	Tim Johnson	555 Hudson Valley Ave, STE 200, New Windsor NY 12553

**Directors**

Director	Debra Wolfe	8700 N. University Street, Peoria IL 61615
Director	David Sutherland	24 Warren Terrace, Pittsfield MA 01201
Director	Kevin Ramer	24120 Country Road 142 #2, Goshen IN 46526
Director	Bill Newman	1400 Barry Street, Oxford AL 36203
Director	David Moore	1854 NY Route 40, Schaghticoke NY 12154
Director	Jim Davis	23 W. Diamond Ave, Gaithersburg MD 20877
Director	Sam Collins	6 Washburn Street, Caribou ME 04736
Director	John Callahan	250 David Ct, Calverton NY 11933
Director	Tim Lancaster	Old Barn Circle, Chelsea, Petoskey MI 49770
Director	Kent Berrier	1109 Tower St, Winston Salem NC 27117
Director	Jeff Reeves	118 Railroad St., Clayton GA 30525
Director	Stephen J Sallah	555 Hudson Valley Ave, STE 200, New Windsor NY 12553

**Signatures**

**Signature** Kristin Kennealy, Authorized Rep 2/23/2018