

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

PARP  
**0317553**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2016 4:25:15 PM**  
Fee receipt: \$15.00

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:** GUARDIAN BUILDING PRODUCTS, INC.  
**Company ID:** 0317553  
**State of origin:** Georgia  
**Formation date:** 7/12/1993 12:00:00 AM  
**Date filed:** 6/20/2016 4:25:15 PM  
**Fee:** \$15.00

**Principal Office**

979 BATESVILLE RD.  
GREER, SC 29651

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Douglas A. Girdler	2300 Harmon Road, Auburn Hills, MI 48326
Assistant Treasurer	Katherine C. Castillo	2300 Harmon Road, Auburn Hills, MI 48326
President	James R. Becker	979 Batesville Road, Suite A, Greer, SC 29651
CFO	William F. Nelli	979 Batesville Road, Suite A, Greer, SC 29651
Assistant Treasurer	Todd A. Hill	2300 Harmon Road, Auburn Hills, MI 48326
Assistant Secretary	Michael M. Metz	2300 Harmon Road, Auburn Hills, MI 48326
Secretary	Thomas M. Pastore	2300 Harmon Road, Auburn Hills, MI 48326
Treasurer	Laurent Hendrickx	2300 Harmon Road, Auburn Hills, MI 48326

**Directors**

Director	James R. Becker	979 Batesville Road, Suite A, Greer, SC 29651
Director	Thomas M. Pastore	2300 Harmon Road, Auburn Hills, MI 48326
Director	Ronald D. Vaupel	2300 Harmon Road, Auburn Hills, MI 48326

**Signatures**

<b>Signature</b>	Thomas M. Pastore
<b>Title</b>	Secretary