Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0317553 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 9:22:54 AM Fee receipt: \$15.00

Elaine N. Walker 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: GUARDIAN BUILDING PRODUCTS DISTRIBUTION, INC.

Company ID: 0317553
State of origin: Georgia

Formation date: 7/12/1993 12:00:00 AM Date filed: 6/13/2011 9:22:54 AM

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 JOSEPH A WELLS 979 BATESVILLE RD. GREER SC 29651
President Duane H Faulkner 979 BATESVILLE RD. GREER SC 29651
Secretary DAVID JAFFE 2300 HARMON RD AUBURN HILLS MI 48326
Treasurer DOUG GIRDLER 2300 HARMON RD AUBURN HILLS MI 48326
Vice President DAVID LOVE 979 BATESVILLE RD. GREER, SC 29651

Directors

Director Duane H Faulkner 979 BATESVILLE ROAD GREER SC 29651
Director DAVID LOVE 979 BATESVILLE RD. GREER, SC 29651

Signatures

Signature JOSEPH A WELLS Title ASST TREASURER