

Kentucky Secretary of State Annual Report

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Company CERTAINTEED CORPORATION
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Principal Office

750 E. SWEDESFORD ROAD
TAX DEPARTMENT
VALLEY FORGE, PA 19482

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	PETER DACHOWSKI	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	CAROL GRAY	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	PETER DACHOWSKI	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
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Signatures

Signature STEVEN MESSMER
Title VICE PRESIDENT