LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BUILDING MATERIALS INDUSTRIES, LLC.

Company ID: 0443461 State of origin: Kentucky

Formation date: 12/24/1997 12:00:00 AM date filed: 6/29/2009 5:32:57 PM

Fee: \$15.00

Principal Office

3543 ROUND BOTTOM ROAD CINCINNATI, OH 45244

Registered Agent Name/Address

1800 CORPORATION 50 E. RIVERCENTER BLVD. STE 1800 P. O. BOX 2673 COVINGTON, KY 410122673

Members/Managers

Member Eric A Steinman 3543 ROUND BOTTOM ROAD, CINCINNATI, OH 45244

Member Steven C Steinman 6325 ESTE AVE.CINTI OH 45232 Member John W Steinman III 446 MORGAN ST.CINTI OH 45206

Signatures

Signature John W Steinman III

Title Member