

Kentucky Secretary of State Annual Report

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Company	BUILDERS FIRSTSOURCE HOLDINGS, INC.
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Fee	\$15.00

Principal Office

2001 BRYAN STREET
SUITE 1600
DALLAS, TX 75201

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	FLOYD F SHERMAN	2001 Bryan St Ste 1600Dallas,TX 75201
Secretary	Donald F McAleenan	2001 Bryan St Ste 1600Dallas,TX 75201
Vice President	Jeffrey A Wier	2001 Bryan St Ste 1600Dallas,TX 75201

Directors

Director	Floyd F Sherman	2001 Bryan St Ste 1600Dallas,TX 75201
Director	Morris E Tolly	2001 Bryan St Ste 1600Dallas,TX 75201
Director	Charles L Horn	2001 Bryan St Ste 1600Dallas,TX 75201
Director	Donald F McAleenan	2001 Bryan St Ste 1600Dallas,TX 75201

Signatures

Signature	Jeffrey A. Wier
Title	Vice President