

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
1127167  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/21/2024 2:08:19 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Company:** MASTER BUILDERS SOLUTIONS CONSTRUCTION SYSTEMS US, LLC  
**Company ID:** 1127167  
**State of origin:** Delaware  
**Formation date:** 1/6/2021 12:00:00 AM  
**Date filed:** 8/21/2024 2:07:06 PM  
**Fee:** \$15.00

**Principal Office**

201 Polito Ave  
Lyndhurst, NJ 07071

**Registered Agent Name/Address**

Corporation Service Company  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	James Walther	201 Polito Avenue Lyndhurst, NJ 07071
Manager	Michael Champion	201 Polito Avenue Lyndhurst, NJ 07071
Manager	Stephen Lysik	201 Polito Avenue Lyndhurst, NJ 07071

County:	FRANKLIN
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

**Signatures**

<b>Signature</b>	STEPHEN LYSIK
<b>Title</b>	Manager