

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BLUELINX CORPORATION
Company ID: 0583469
State of origin: Georgia
Formation date: 4/12/2004 12:00:00 AM
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Principal Office

4300 WILDWOOD PARKWAY
ATLANTA, GA 30339

Registered Agent Name/Address

C T CORPPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Susan C. O'Farrell	4300 Wildwood Parkway, Atlanta, GA, 30339
President	Mitchell B. Lewis	4300 Wildwood Parkway, Atlanta, GA, 30339
Secretary	Shyam K. Reddy	4300 Wildwood Parkway, Atlanta, GA, 30339

Directors

Director	Mitchell B. Lewis	4300 Wildwood Parkway, Atlanta, GA, 30339
Director	Susan C. O'Farrell	4300 Wildwood Parkway, Atlanta, GA, 30339
Director	Whitney R. Patterson, III	4300 Wildwood Parkway, Atlanta, GA, 30339

Signatures

Signature	Dareth Jeffers
Title	POA