

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: UNITED STATES GYPSUM COMPANY
Company ID: 0185770
State of origin: Delaware
Formation date: 6/27/1966 12:00:00 AM
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Principal Office

550 WEST ADAM STREET
DEPT 174
CHICAGO, IL 60606-3676

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|--------------------|---|
| President | FAREED A KHAN | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |
| Secretary | ELLIS A REGENBOGEN | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |
| Treasurer | Karen L Leets | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |
| Vice President | DOMINIC A DANNESSA | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |

Directors

| | | |
|----------|---------------------|---|
| Director | Richard Fleming | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |
| Director | Stanley L. Ferguson | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |
| Director | James S Metcalf | 550 WEST ADAM STREET,DEPT 174,CHICAGO,IL 60606-3676 |

Signatures

| | |
|------------------|----------------|
| Signature | KAREN L. LEETS |
| Title | VP-TREASURER |