Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0185770 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/11/2014 5:30:42 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0185770 Delaware 6/27/1966	TATES GYPSUM COMPANY 12:00:00 AM 5:30:42 PM	
Principal Office		TEU ST	
550 WEST ADAM S DEPT 174 CHICAGO, IL 60606			
Registered Agent Name/Address			
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4			CR
Current Officers			
Assistant Treasurer President Secretary Vice President	Daniel Ryan Christopher Griffin Daniel Gordon D. Rick Lowes	550 W Adams Street, Chicago IL 60 550 W Adams Street, Chicago IL 60 550 W Adams Street, Chicago IL 60 550 W Adams Street, Chicago IL 60	1661 1661
Directors			
Director Director	Stanley L. Ferguson Christopher Griffin	550 W Adams Street, Chicago IL 60 550 W Adams Street, Chicago IL 60	
Signatures			
Signature Title	Collin Menl POA	khus	