

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: UNITED STATES GYPSUM COMPANY
Company ID: 0185770
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Christopher Griffin	550 W Adams Street, Chicago, IL, 60661
Secretary	Daniel Gordon	550 W Adams Street, Chicago, IL, 60661
Treasurer	Kenneth Banas	550 W Adams Street, Chicago, IL, 60661

Directors

Director	Christopher Griffin	550 W Adams Street, Chicago, IL, 60661
Director	Matthew Hilzinger	550 W Adams Street, Chicago, IL, 60661
Director	Stanley L. Ferguson	550 W Adams Street, Chicago, IL, 60661

Signatures

Signature	Collin Menkhus
Title	POA