

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: 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	JAMES S. METCALF	550 W Adams Street, Chicago IL 60661
Secretary	Michelle M. Warner	550 W Adams Street, Chicago IL 60661
Treasurer	KENNETH R. BANAS	550 W Adams Street, Chicago IL 60661

Directors

Director	MATTHEW F. HILZINGER	550 W Adams Street, Chicago IL 60661
Director	Gregory D. Salah	550 W Adams Street, Chicago IL 60661
Director	Michelle M. Warner	550 W Adams Street, Chicago IL 60661

Signatures

Signature	Kelly Lettmann
Title	POA