

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
Formation date: 6/27/1966 12:00:00 AM
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Principal Office

550 W ADAMS STREET
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Gregory D. Salah	550 W Adams Street Chicago Illinois 60661
Secretary	Michelle M. Warner	550 W Adams Street Chicago Illinois 60661
Treasurer	Sean M. Gillen	550 W Adams Street Chicago Illinois 60661

Directors

Director	Matthew F Hilzinger	550 W Adams Street Chicago Illinois 60661
Director	Gregory D. Salah	550 W Adams Street Chicago Illinois 60661
Director	Michelle M. Warner	550 W Adams Street Chicago Illinois 60661

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney