

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 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

Secretary	Michelle M. Warner	550 West Adams Street, Chicago, IL, 60661
Treasurer	Matthew F Hilzinger	550 West Adams Street, Chicago, IL, 60661
Vice President	Matthew F Hilzinger	550 West Adams Street, Chicago, IL, 60661

Directors

Director	Matthew F Hilzinger	550 West Adams Street, Chicago, IL, 60661
Director	Gregory D. Salah	550 West Adams Street, Chicago, IL, 60661
Director	Michelle M. Warner	550 West Adams Street, Chicago, IL, 60661

Signatures

Signature	Kelly Lettmann
Title	POA