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Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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

| | | |
|----------------|-----------------|---------------------------------------|
| CFO | Stephanie Holdt | 550 W Adams Street, Chicago, IL 60661 |
| Treasurer | Stephanie Holdt | 550 W Adams Street, Chicago, IL 60661 |
| Vice President | William Madsen | 550 W Adams Street, Chicago, IL 60661 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | Steve Bjorklund | 550 W Adams Street, Chicago, IL 60661 |
| Director | Joseph W Holmes | 550 W Adams Street, Chicago, IL 60661 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |