Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: UNITED STATES GYPSUM COMPANY

Company ID:0185770State 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	Georgia Vlamis	550 W Adams Street, Chicago, IL 60661
Treasurer	Evgeni Ganchev	550 W Adams Street, Chicago, IL 60661
Vice President	William Madsen	550 W Adams Street, Chicago, IL 60661

Directors

Director	Stephanie Holdt	550 W Adams Street, Chicago, IL 60661
Director	Joseph W Holmes	550 W Adams Street, Chicago, IL 60661
Director	Georgia Vlamis	550 W Adams Street, Chicago, IL 60661

Signatures

Signature Mandy Hendricks
Title Power of Attorney