NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0028474 Trey Grayson Secretary of State Received and Filed 6/30/2010 1:03:06 PM

Fee receipt: \$4.00

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

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ARP

Company: KENTUCKY BUILDING MATERIALS ASSOCIATION, INC.

Company ID: 0028474 State of origin: Kentucky

Formation date: 1/12/1934 12:00:00 AM Date filed: 6/30/2010 1:03:06 PM

Fee: \$4.00

Principal Office

201 TOWNEPARK CIRCLE SUITE 100

LOUISVILLE, KY 40243

Registered Agent Name/Address

CHRISTOPHER J. QUINN 201 TOWNEPARK CIRCLE SUITE 100 LOUISVILLE, KY 40243

Current Officers

Chairman Joe Palumbo P.O. Box 884 Lexington, KY 40588-0884
President Jack Coleman 302 N. College St. Harrodsburg, KY 40330
Vice President Woody Graham 137 Maddox Pike Flemingsburg, KY 41041

Directors

Director Woody Graham 137 Maddox Pike Flemingsburg, KY 41041
Director Kevin Brooks P.O. Box 87 Leitchfield, KY 42755-0087
Director Brandon Coppage 3510 Latonia Avenue Covington, KY 41015

Signatures

Signature Christopher J. Quinn
Title Executive Vice President