

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0827975
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ONESOURCE BUILDING TECHNOLOGIES, INC.
Company ID: 0827975
State of origin: Delaware
Formation date: 4/30/2012 12:00:00 AM
Date filed: 6/6/2014 6:51:17 PM
Fee: \$15.00

Principal Office

8300 FM 1960 WEST
HOUSTON, TX 77070

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|---------------|--|
| President | Bruce F Davis | 8300 FM 1960 West, Suite 100, Houston TX 77070 |
| Secretary | John E Lucier | 8300 FM 1960 West, Suite 100, Houston TX 77070 |
| Treasurer | Bruce F Davis | 8300 FM 1960 West, Suite 100, Houston TX 77070 |

Directors

| | | |
|----------|---------------|--|
| Director | Bruce F Davis | 8300 FM 1960 West, Suite 100, Houston TX 77070 |
| Director | John E Lucier | 8300 FM 1960 West, Suite 100, Houston TX 77070 |

Signatures

| | |
|------------------|-------------|
| Signature | Bruce Davis |
| Title | President |