

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

**Annual Report
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ARP

Company: HEATH BUILDING MATERIALS, INC.
Company ID: 0498583
State of origin: Kentucky
Formation date: 7/28/2000 12:00:00 AM
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Principal Office

496 MILLER CHAPEL RD.
MAYFIELD, KY 42066

Registered Agent Name/Address

RICHARD HEATH
496 MILLER CHAPEL RD.
MAYFIELD, KY 42066

Current Officers

President	Richard Heath	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066
Secretary	ROBBIE HILL	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066
Vice President	RUTH HEATH	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066
Vice President	JASON JONES	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066

Directors

Director	RICHARD HEATH	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066
Director	RUTH HEATH	496 MILLER CHAPEL RD.,MAYFIELD,KY 42066

Signatures

Signature	Alice A. Ray
Title	Secretary