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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 Date filed: 6/30/2016 1:35:07 PM

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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

SignaturePamela FriscoTitleBookkeeper