Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0498583 Michael G. Adams KY Secretary of State Received and Filed

5/16/2023 4:16:30 PM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: HEATH BUILDING MATERIALS, INC.

Company ID: 0498583 State of origin: Kentucky

Formation date: 7/28/2000 12:00:00 AM Date filed: 5/16/2023 4:15:16 PM

Fee: \$15.00

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 Vice President RUTH HEATH 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