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

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

8/16/2023 9:27:06 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: 8/16/2023 9:23:04 PM

Fee: \$15.00

Principal Office

496 MILLER CHAPEL RD. MAYFIELD, KY 42066

Registered Agent Name/Address

Joshua Alan Heath 496 MILLER CHAPEL RD. MAYFIELD, KY 42066

Current Officers

President Joshua Alan Heath 3261 US HIGHWAY 641 S Vice President Ashley Renee HEATH 3261 US HIGHWAY 641 S

Directors

Director Joshua Alan HEATH 3261 US HIGHWAY 641 S Director Ashley Renee HEATH 3261 US HIGHWAY 641 S

Signatures

Signature Joshua Alan Heath Title President