

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
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**Annual Report
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ARP

Company: MASTIC HOME EXTERIORS, INC.
Company ID: 0564086
State of origin: Ohio
Formation date: 7/16/2003 12:00:00 AM
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Principal Office

5020 WESTON PARKWAY
SUITE 400
CARY, NC 27513

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Gary E. Robinette	5020 Weston Parkway, Suite 400, Cary, NC 27513
President	John Buckley	5020 Weston Parkway, Suite 400, Cary, NC 27513
Secretary	Shawn K. Poe	5020 Weston Parkway, Suite 400, Cary, NC 27513
Treasurer	Shawn K. Poe	5020 Weston Parkway, Suite 400, Cary, NC 27513
Vice President	TIMOTHY D. JOHNSON	5020 Weston Parkway, Suite 400, Cary, NC 27513
Vice President	JOHN C. WAYNE	5020 Weston Parkway, Suite 400, Cary, NC 27513
Vice President	BRIAN P. BOYLE	5020 Weston Parkway, Suite 400, Cary, NC 27513
Vice President	SHAWN K. POE	5020 Weston Parkway, Suite 400, Cary, NC 27513

Directors

Director	Shawn K. Poe	5020 Weston Parkway, Suite 400, Cary, NC 27513
Director	Timothy D. Johnson	5020 Weston Parkway, Suite 400, Cary, NC 27513

Signatures

Signature	Shawn K. Poe
Title	Vice President, Treasurer and Secretary