

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0525990**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/2/2012 1:12:10 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** INSTALLED BUILDING PRODUCTS, LLC  
**Company ID:** 0525990  
**State of origin:** Delaware  
**Formation date:** 11/26/2001 12:00:00 AM  
**Date filed:** 7/2/2012 1:12:10 PM  
**Fee:** \$15.00

**Principal Office**

495 S. HIGH ST.  
STE. 50  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member IBP HOLDINGS, LLC 495 S. HIGH ST.,STE. 50,COLUMBUS,OH 43215

**Signatures**

**Signature** Pamela A Henson  
**Title** VP of Taxation