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: LAFARGE BUILDING MATERIALS INC.

Company ID: 0788093 State of origin: Alabama

Formation date: 3/29/2011 12:00:00 AM Date filed: 6/3/2016 1:09:11 PM

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Principal Office

13450 SUNRISE VALLEY DRIVE SUITE 220

HERNDON, VA 20171

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	BEVERLY KRANTZ	13450 SUNRISE VALLEY DRIVE
CFO	ROBERT FOILEK	13450 SUNRISE VALLEY DRIVE
President	JOHN STULL	13450 SUNRISE VALLEY DRIVE
Vice President	MIKE FLYNN	13450 SUNRISE VALLEY DRIVE
Secretary	PETER L KEELEY	13450 SUNRISE VALLEY DRIVE
Assistant Secretary	ANNA OOSTERBAAN	13450 SUNRISE VALLEY DRIVE

Directors

Director	PETER L. KEELEY	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA
		20171
Director	JOHN STULL	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA
		20171
Director	ROBERT FIOLEK	13450 SUNRISE VALLEY DRIVE, STE 220, HERNDON, VA
		20171

Signatures

SignatureAnna OosterbaanTitleAssistant Secretary