

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0649194

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NORANDEX BUILDING MATERIALS DISTRIBUTION, INC.
Company ID: 0649194
State of origin: Delaware
Formation date: 10/17/2006 12:00:00 AM
Date filed: 5/19/2010 10:35:35 AM
Fee: \$15.00

Principal Office

750 E. SWEDESFORD ROAD
VALLEY FORGE, PA 19482

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-------------------|--|
| Vice Chairman | VAN GARBER | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| President | BRIAN CHAMBERS | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Secretary | TIMOTHY FEAGANS | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Treasurer | JOHN SWEENEY, III | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | STEVEN MESSMER | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | PAUL WISE | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Vice President | PHILIPPE GEURREAU | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |

Directors

| | | |
|----------|----------------|--|
| Director | BRIAN CHAMBERS | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |
| Director | BENOIT BAZIN | 750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482 |

Signatures

| | |
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| Signature | STEVEN MESSMER |
| Title | VICE PRESIDENT |