PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0649194 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/22/2012 11:39:27 AM 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: NORANDEX BUILDING MATERIALS DISTRIBUTION, INC.

Company ID: 0649194
State of origin: Delaware

Formation date: 10/17/2006 12:00:00 AM Date filed: 5/22/2012 11:39:27 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

President	PHILIPPE GEURREAU	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	TIMOTHY FEAGANS	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	VAN GARBER	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	REBECCA FAULK	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	PHILIPPE GUERREAU	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	BENOIT BAZIN	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature STEVEN MESSMER VICE PRESIDENT