

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0503399

Trey Grayson
Secretary of State
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PARP

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

**Annual Report
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ARP

Company: AMERIMAX BUILDING PRODUCTS, INC.
Company ID: 0503399
State of origin: Delaware
Formation date: 10/9/2000 12:00:00 AM
Date filed: 5/24/2010 3:27:08 PM
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Principal Office

5445 TRIANGLE PKWY
STE 350
NORCROSS, GA 30092

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Mitchell Lewis	5445 TRIANGLE PKWY,STE 350,NORCROSS,GA 30092
President	Nick Dowd	5208 Tennyson Pkwy Ste 100Plano,TX 75024
Secretary	R Scott Vansant	5445 TRIANGLE PKWY,STE 350,NORCROSS,GA 30092

Directors

Director	MITCHELL B LEWIS	5445 TRIANGLE PKWY,STE 350,NORCROSS,GA 30092
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Signatures

Signature	R. SCOTT VANSANT
Title	CFO AND SECRETARY