

1.) CORPORATION NAME: <b>COMMONWEALTH BUILDING MATERIALS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2014</b> SCC ID NO: <b>03748639</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>20,000</td> </tr> <tr> <td>PREFCC</td> <td>5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	20,000	PREFCC	5,000
CLASS	AUTHORIZED						
COMV	20,000						
PREFCC	5,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 COVENANT DRIVE

CITY/ST/ZIP: HARRISONBURG, VA 22801-8366

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R. K. MUELLER		
TITLE: P/CFO		
ADDRESS: 464 BISHOP ST., NW		
CITY/ST/ZIP/CO: ATLANTA, GA 30318-4304		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: G MICHAEL CALLAHAN, JR		
TITLE: VICE PRESIDENT		
ADDRESS: PO BOX 1528		
CITY/ST/ZIP/CO: TUCKER, GA 30085		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R. A. WHITCOMB		
TITLE: SEC/TREAS.		
ADDRESS: 464 BISHOP ST., NW		
CITY/ST/ZIP/CO: ATLANTA, GA 30318-4304		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MIKE ANDERSON		
TITLE: ASST SECRETARY		
ADDRESS: 431 MILL STREET NE		
CITY/ST/ZIP/CO: VIENNA, VA 22180		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BERNARD J BEUMER		
TITLE: ASST SECRETARY		
ADDRESS: PO BOX 1828		
CITY/ST/ZIP/CO: TUCKER, GA 30085		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BERNARD J BEUMER	BERNARD J BEUMER, ASST SECRETARY	3/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.