

1.) CORPORATION NAME:

**AMERICAN BUILDINGS COMPANY**

DUE DATE: **3/31/2012**

SCC ID NO: **F1176991**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000
PREFER	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1150 STATE DOCKS ROAD

CITY/ST/ZIP: EUFAULA, AL 36027-

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.

NAME: RONALD K KUENKLER  
TITLE: PRESIDENT  
ADDRESS: 1150 STATE DOCKS ROAD  
CITY/ST/ZIP/CO: EUFAULA, AL 36027-

OFFICER

DIRECTOR

NAME: STEVEN ROWLAN  
TITLE: VICE PRESIDENT  
ADDRESS: 1915 REXFORD ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: A RAE EAGLE  
TITLE: SECRETARY  
ADDRESS: 1915 REXFORD ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: ELIZABETH W BOWERS  
TITLE: ASST SECRETARY  
ADDRESS: 1915 REXFORD ROAD  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-

OFFICER

DIRECTOR

NAME: ANNE SAVAGE  
TITLE: ASST SECRETARY  
ADDRESS: 1150 STATE DOCKS ROAD  
CITY/ST/ZIP/CO: EUFAULA, AL 36027-

OFFICER

DIRECTOR

NAME: JAMES D FRIAS TITLE: TREASURER ADDRESS: 1915 REXFORD ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: AUBREY T. BAUGH III TITLE: ASST. SECRETARY ADDRESS: 1150 STATE DOCKS ROAD CITY/ST/ZIP/CO: EUFAULA, AL 36027-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DANIEL R DIMICCO TITLE: DIRECTOR ADDRESS: 1915 REXFORD ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HAMILTON LOTT TITLE: DIRECTOR ADDRESS: 1915 REXFORD ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28211-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CLAY DODGEN TITLE: VICE PRESIDENT ADDRESS: 2401 CONESTOGA DRIVE CITY/ST/ZIP/CO: CARSON CITY, NV 89706-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JASON SMITH TITLE: VICE PRESIDENT ADDRESS: 2101 EAST MAIN CITY/ST/ZIP/CO: EL PASO, IL 61738-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL GEORGE TITLE: VICE PRESIDENT ADDRESS: 501 GOLDEN EAGLE DRIVE CITY/ST/ZIP/CO: LACROSSE, VA 23950-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CRAIG OLAFSON TITLE: VICE PRESIDENT ADDRESS: 1150 STATE DOCKS ROAD CITY/ST/ZIP/CO: EUFAULA, AL 36027-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ELIZABETH W BOWERS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ELIZABETH W BOWERS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/20/2012 DATE
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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.