

1.) CORPORATION NAME: Oldcastle Building Products, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN ST. RICHMOND, VA	DUE DATE: 6/30/2016 SCC ID NO: F1672155 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 900 ASHWOOD PARKWAY SUITE 600 CITY/ST/ZIP: ATLANTA, GA 30338
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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.
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NAME: KEITH A. HAAS TITLE: PRESIDENT ADDRESS: 900 ASHWOOD PKWY, STE 600 CITY/ST/ZIP/CO: ATLANTA, GA 30338	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL G. O'DRISCOLL TITLE: ASST SECRETARY ADDRESS: 900 ASHWOOD PKWY, STE 600 CITY/ST/ZIP/CO: ATLANTA, GA 30338	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL R. VALENTINE TITLE: SECRETARY/CFO ADDRESS: 900 ASHWOOD PKWY, STE 600 CITY/ST/ZIP/CO: ATLANTA, GA 30338	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GARY P. HICKMAN TITLE: ASST SECRETARY ADDRESS: 900 ASHWOOD PKWY, STE 600 CITY/ST/ZIP/CO: ATLANTA, GA 30338	<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/ GARY P. HICKMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GARY P. HICKMAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/26/2016 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.