

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0679705
Alison Lundergan Grimes
KY Secretary of State
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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: NCI BUILDING SYSTEMS, INC.
Company ID: 0679705
State of origin: Nevada
Formation date: 11/28/2007 12:00:00 AM
Date filed: 5/19/2014 3:52:28 PM
Fee: \$15.00

Principal Office

10943 NORTH SAM HOUSTON PARKWAY WEST
HOUSTON, TX 77064

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	NORMAN C CHAMBERS	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064
Secretary	TODD R MOORE	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064
Vice President	LOUIS A WALTON	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064

Directors

Director	NORMAN C CHAMBERS	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064
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Signatures

Signature	Louis A. Walton
Title	Vice President - Tax