

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
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Annual Report
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ARP

Company: NCI BUILDING SYSTEMS, INC.
Company ID: 0679705
State of origin: Nevada
Formation date: 11/28/2007 12:00:00 AM
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Principal Office

10943 NORTH SAM HOUSTON PARKWAY WEST
HOUSTON, TX 77064

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	MARK E JOHNSON	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064
President	DON R RILEY	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
Director	MARK E JOHNSON	10943 N SAM HOUSTON PARKWAY W HOUSTON TX 77064

Signatures

Signature	LOUIS A WALTON
Title	VICE PRESIDENT - TAX