Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CAPSTONE BUILDING CORP.

Company ID: 0599410 State of origin: Alabama

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Principal Office

3415 INDEPENDENCE DRIVE BIRMINGHAM, AL 35209

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Allen J Chapman	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Secretary	Chris Travis	3415 Independence Drive, Birmingham, AL 35209
Vice President	Chris Travis	3415 INDEPENDENCE DRIVE BIRMINGHAM AL 35209
Vice President	Danny Stevens	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Directors

Director	ALLEN J CHAPMAN	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	CHRIS TRAVIS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209
Director	DANNY STEVENS	3415 INDEPENDENCE DRIVE, BIRMINGHAM, AL 35209

Signatures

Signature Chris Travis
Title Vice President