

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009766

Entity Name: INSTALLED BUILDING PRODUCTS, LLC

Current Principal Place of Business:

495 SOUTH HIGH ST, STE. 50
COLUMBUS, OH 43215

Current Mailing Address:

495 SOUTH HIGH ST, STE. 50
COLUMBUS, OH 43215 US

FEI Number: 31-1795875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SOLE MEMBER
Name IBP HOLDINGS, LLC
Address 495 SOUTH HIGH ST, STE. 50
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT SECRETARY
Name HENSON, PAMELA A
Address 495 SOUTH HIGH ST, STE. 50
City-State-Zip: COLUMBUS OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA A HENSON

ASSISTANT SECRETARY 04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date