

NCI BUILDING SYSTEMS INC  
Form 8-K  
December 23, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): December 23, 2014**

**NCI Building Systems, Inc.**

**(Exact name of Registrant as specified in its charter)**

<b>Delaware</b>	<b>001-14315</b>	<b>76-0127701</b>
<b>(State or other jurisdiction of incorporation)</b>	<b>(Commission File Number)</b>	<b>(IRS Employer Identification No.)</b>

**10943 North Sam Houston Parkway West  
Houston, Texas**

**77064**

**(Address of principal executive offices) (Zip Code)**

**Registrant's telephone number, including area code: (281) 897-7788**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01. Other Events.**

In order to correct an inadvertent omission, the Consent of Independent Registered Public Accounting Firm, which is Exhibit 23.1 to the Annual Report on Form 10-K of NCI Building Systems, Inc. (the “Company”) for the fiscal year ended November 2, 2014, filed with the Securities and Exchange Commission on December 22, 2014, is being re-filed to include a reference to the Company’s Registration Statement on Form S-8 (File No. 333-193057). The re-filed consent is attached to this Current Report on Form 8-K as Exhibit 23.1.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
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23.1	Consent of Ernst & Young.
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NCI BUILDING SYSTEMS, INC.

By: /s/ Todd R. Moore  
Todd R. Moore  
Executive Vice President, General Counsel  
and Secretary

Date: December 23, 2014

Exhibit Index

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