PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: GILKEY WINDOW COMPANY, INC.

Company ID: 0274300 State of origin: Ohio

Formation date: 6/22/1990 12:00:00 AM date filed: 7/8/2009 5:35:02 PM

Fee: \$15.00

Principal Office

3625 HAUCK RD. SHARONVILLE, OH 45241

Registered Agent Name/Address

PETER J. SCHULZ 2199 WATTERSON TRAIL LOUISVILLE, KY 40299

Current Officers

President John M Gilkey 3625 Hauck Rd. Cincinnati, OH 45241 Secretary Sue Gilkey 3625 Hauck Rd. Cincinnati, OH 45241

Signatures

Signature David S Haynes

Title CFO