

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CIRCLEPORT ATRIUM CORPORATION
Company ID: 0459404
State of origin: Kentucky
Formation date: 7/16/1998 12:00:00 AM
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Principal Office

ATTN: CORPORATE SECRETARY
100 EAST RIVERCENTER BLVD, STE 1100
COVINGTON, KY 41011

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William P Butler	100 E. RiverCenter Blvd., Suite 1100
Secretary	Melissa Casto	100 E. RiverCenter Blvd., Suite 1100
Vice President	Thomas Banta	100 E. RiverCenter Blvd., Suite 1100

Directors

Director	Daniel T Fay	100 E. RiverCenter Blvd., Suite 1100
Director	William P Butler	100 E. RiverCenter Blvd., Suite 1100

Signatures

Signature	Michael Walker
Title	Controller