Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0469705 Elaine N. Walker Secretary of State Received and Filed

6/9/2011 3:47:39 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KINGBROOK WINDOW & DOOR CO.

Company ID: 0469705 State of origin: Kentucky

Formation date: 2/19/1999 12:00:00 AM Date filed: 6/9/2011 3:47:39 PM

Fee: \$15.00

Principal Office

4010 COLLINS LN LOUISVILLE, KY 40245

Registered Agent Name/Address

RICHARD BOLAND 4010 COLLINS LN LOUISVILLE, KY 40245

Current Officers

President	Richard Boland	4010 Collins Lane, Louisville, KY 40245
Secretary	Gerald J Boland	4010 Collins Lane, Louisville, KY 40245
Vice President	Gerald J Boland	4010 Collins Lane, Louisville, KY 40245

Directors

Director	Gerald J Boland	4010 Collins Lane, Louisville, KY 40245
Director	Richard Boland	4010 Collins Lane, Louisville, KY 40245

Signatures

SignaturePeggy D TingleTitleAccountant