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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: IBP EXTERIORS, INC.

Company ID: 0627708 State of origin: New Jersey

Formation date: 12/15/2005 12:00:00 AM Date filed: 7/2/2012 1:08:17 PM

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Principal Office

495 SOUTH HIGH STREET SUITE 50 COLUMBUS, OH 43215

Registered Agent Name/Address

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

Current Officers

President	Jeffrey W Edwards	495 South High Street, Suite 50, Columbus, OH 43215
Secretary	SCOTT W LYONS	495 South High Street, Suite 50, Columbus, OH 43215
Treasurer	SHELLEY A MCBRIDE	495 South High Street, Suite 50, Columbus, OH 43215
Vice President	MICHAEL T MILLER	495 South High Street, Suite 50, Columbus, OH 43215
Vice President	PAMELA A HENSON	495 South High Street, Suite 50, Columbus, OH 43215

Directors

Director MICHAEL T MILLER 495 South High Street, Suite 50, Columbus, OH 43215

Signatures

Signature Pamela A Henson Title VP of Taxation