

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627708
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: IBP EXTERIORS, INC.
Company ID: 0627708
State of origin: New Jersey
Formation date: 12/15/2005 12:00:00 AM
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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
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Signatures

Signature	Pamela A. Henson
Title	VP of Taxation