

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0627708  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 1:51:49 PM  
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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:** 6/11/2014 1:51:49 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Pamela A Henson
<b>Title</b>	VP of Taxation