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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

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Company: TRI-STATE PANELS, LLC

Company ID: 0903912 State of origin: Kentucky

Formation date: 12/2/2014 12:00:00 AM Date filed: 6/6/2016 11:15:58 AM

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Principal Office

140 ARNOLD DRIVE SUITE 1 SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

STUART MELVIN 140 ARNOLD DRIVE SUITE 1 SHEPHERDSVILLE, KY 40165

Members/Managers

MemberTROY M LUTGENS4303 Emerald Way, New Albany, IN 47150MemberSTEPHEN R BECK118 Leroy Drive, Bardstown, KY 40004MemberSTUART C MELVIN303 Cleaver Street, Elizabethtown, KY 42701MemberTHOMAS E FRENCH8608 Shenandoah Dr., Pewee Valley, KY 40056

Signatures

SignatureStephen R. BeckTitleMember/Controller