

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------|
| Company | TEMPERED GLASS, INC. |
| Company ID | 0192816.09.99999 |
| Date Filed | 9/27/2007 10:07:07 AM |
| Fee | \$15.00 |

Principal Office

2110 NEW MARKET PKWY #207
MARIETTA, GA 30067

Registered Agent

WILLIAM A. STONE
1401 W. BDWY.
LOUISVILLE, KY 40203

Officers

| | | |
|----------------|------------------|----------------|
| President | Douglas Sampsel | Louisville, KY |
| Secretary | Michael J Kelsey | Louisville, KY |
| Vice President | David Bartley | Louisville, KY |

Directors

| | | |
|----------|------------------|----------------|
| Director | William A. Stone | Louisville, KY |
| Director | Larry O'Connell | Louisville, KY |

Signatures

| | |
|------------------|----------------|
| Signature | David Bartley |
| Title | Vice President |