

Kentucky Secretary of State Annual Report

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Company	RENEWAL BY ANDERSEN CORPORATION
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Principal Office

551 NORTH MAINE STREET
BAYPORT, MN 55003

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003
Vice President	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003

Directors

Director	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mary D Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Craig L Evanich	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Mary J Schumacher	551 North Maine Street, Bayport, MN 55003
Director	James K Taylor	551 North Maine Street, Bayport, MN 55003

Signatures

Signature	JAMES K TAYLOR
Title	TAX DIRECTOR