PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0567817 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: RENEWAL BY ANDERSEN CORPORATION

Company ID: 0567817 State of origin: Minnesota

Formation date: 9/10/2003 12:00:00 AM Date filed: 6/20/2014 1:24:00 PM

Fee: \$15.00

Principal Office

551 NORTH MAINE STREET BAYPORT, MN 55003

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	JAY R LUND	551 North Maine Street, Bayport, MN 55003
CFO	PHILIP E DONALDSON	551 North Maine Street, Bayport, MN 55003
President	PAUL F DELAHUNT	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003

Directors

Director	PHILIP E DONALDSON	551 North Maine Street, Bayport, MN 55003
Director	JAY R LUND	551 North Maine Street, Bayport, MN 55003
Director	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003

Signatures

Signature Alan E Bernick

Title SVP, Chief Legal Officer and Corporate Secretary