

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0261919  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 2:10:40 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:** ANDERSEN WINDOWS, INC.  
**Company ID:** 0261919  
**State of origin:** Minnesota  
**Formation date:** 8/11/1989 12:00:00 AM  
**Date filed:** 6/20/2012 2:10:40 PM  
**Fee:** \$15.00

**Principal Office**

551 NORTH MAINE ST.  
BAYPORT, MN 550031096

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
President	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN 55003

**Directors**

Director	Alan E Bernick	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003

**Signatures**

<b>Signature</b>	ALAN E. BERNICK
<b>Title</b>	Senior VP, General Counsel & Corporate Secretary