Commonwealth of Kentucky Trey Grayson, Secretary of State

0161228 Trey Grayson Secretary of State Received and Fled

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OVERHEAD DOOR CORPORATION

Company ID: 0161228 State of origin: Indiana

Formation date: 2/9/1966 12:00:00 AM **Date filed:** 6/15/2010 6:26:28 PM

Fee: \$15.00

Principal Office

2501 SOUTH STATE HWY 121

SUITE 200

LEWISVILLE, TX 75067

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Chairman	Toshitaka Takayama	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
CFO	Paul A Lehmann	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
President	Dennis Stone	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX 75067
Secretary	William A Schochet	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Treasurer	Yoshio Takai	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067

Directors

Director	Tamotsu Minamimoto	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Director	Toshitaka Takayama	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX
Director	Dennis Stone	75067 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX
Director	Definis Storic	75067
Director	Paul A Lehmann	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Director	Wadami Tanimoto	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Director	Junichi Yasuda	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Director	Masahiro Fukuda	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067
Director	Hiroshi Yamashita	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX

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Signatures

Signature Title

Thomas R. Zurchin

