Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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:** 5/31/2011 7:09:07 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	John Wilson	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX 75067

Directors

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 75067
Director	Dennis Stone	2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 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	Yasushi Takayama	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 Yamada	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX

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Signatures

Signature Title Thomas R. Zurchin
Director of Tax