

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SUN GUARD WINDOW SOLUTIONS, INC. |
| Company ID | 0533129.09.99999 |
| Date Filed | 7/19/2008 9:37:38 AM |
| Fee | \$15.00 |

Principal Office

2401 PARK AVE
PADUCAH, KY 42001

Registered Agent

CLIFTON T GEERDES
2401 PARK AVE
PADUCAH, KY 42001

Officers

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|--------------|--------------------|---------------------------------|
| Sole Officer | Clifton T. Geerdes | 2401 Park Ave Paducah, KY 42001 |
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Directors

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| Director | Clifton Thomas Geerdes | 2401 Park Ave. Paducah, KY 42001 |
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Signatures

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|------------------|--------------------|
| Signature | Clifton T. Geerdes |
| Title | President |