

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM

0777731

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/19/2012 2:24:13 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** JELD-WEN DOOR REPLACEMENT SYSTEMS, INC.  
**Company ID:** 0777731  
**State of origin:** Oregon  
**Formation date:** 12/20/2010 12:00:00 AM  
**Date filed:** 7/19/2012 2:24:13 PM  
**Fee:** \$15.00

**Principal Office**

401 HARBOR ISLES BLVD  
KLAMATH FALLS, OR 97601

**Registered Agent Name/Address**

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

**Current Officers**

President	Wallace D. Corwin	505 NW Florida, Bend, OR 97701
Secretary	Mike E. Westfall	120 NE Providence, Bend, OR 97701
Treasurer	Mike E. Westfall	120 NE Providence, Bend, OR 97701
Vice President	Robert V. Mitchell	395 Kings Rd., Athens, GA 30606

**Directors**

Director	Wallace D. Corwin	505 NW Florida, Bend, OR 97701
Director	Mike E Westfall	120 NE Providence, Bend, OR 97701

**Signatures**

<b>Signature</b>	Wallace D. Corwin
<b>Title</b>	President