Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee THERMOVIEW INDUSTRIES, INC. 0456533.09.99999 9/19/2005 \$15.00

Principal Office

Registered Agent

5611 FERN VALLEY ROAD P.O. 34749 LOUISVILLE, KY 40228 CHARLTON C. HUNDLEY 5611 FERN VALLEY RD LOUISVILLE, KY 40228

Officers

CEO	Charles L Smith	5611 Fern Valley Road, Louisville, KY 40228
Secretary	Matthew R. Westfall, Jr.	5611 Fern Valley Road, Louisville, KY 40228
Treasurer	David A Anderson	5611 Fern Valley Road, Louisville, KY 40228

Directors

Director	Stephen A Hoffmann	5611 Fern Valley Road, Louisville, KY 40228
Director	J Sherman Henderson, III	5611 Fern Valley Road, Louisville, KY 40228
Director	Raymond C Dauenhauer	5611 Fern Valley Road, Louisville, KY 40228
Director	Charles L Smith	5611 Fern Valley Road, Louisville, KY 40228
Director	Bruce C Merrick	5611 Fern Valley Road, Louisville, KY 40228
Director	Robert L Cox	5611 Fern Valley Road, Louisville, KY 40228
Director	G Townsend Underhill	5611 Fern Valley Road, Louisville, KY 40228

Signatures

SignatureChTitleCE

Charles L. Smith CEO