

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WAYNE-DALTON CORP.
Company ID 0410342.09.99999
Date Filed 4/18/2006 1:30:15 PM
Fee \$15.00

Principal Office

P.O. BOX 67
MT. HOPE, OH 44660

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Christine M Guthrie	1 Door Drive Mt. Hope, Ohio 44660
President	Thomas B Bennett III	1 Door Drive Mt. Hope, Ohio 44660
Secretary	Joseph D Selogy	1 Door Drive Mt. Hope, Ohio 44660
Treasurer	Joseph D Selogy	1 Door Drive Mt. Hope, Ohio 44660

Directors

Director	Willis Mullet	1 Door Drive Mt. Hope, Ohio 44660
Director	Dan Miller	1 Door Drive Mt. Hope, Ohio 44660
Director	Ervin Hostetler	1 Door Drive Mt. Hope, Ohio 44660
Director	Thomas B. Bennett III	1 Door Drive Mt. Hope, Ohio 44660

Signatures

Signature Christine M. Guthrie
Title Assistant Secretary