Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: JACK'S GLASS, INC.

Company ID: 0207744
State of origin: Kentucky

Formation date: 10/30/1985 12:00:00 AM Date filed: 2/8/2011 4:02:26 PM

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Principal Office

6 PARK AVE.

ELSMERE, KY 41018

Registered Agent Name/Address

GERALD L. BALDWIN 98 BROADVIEW CT. FT. THOMAS, KY 41075

Current Officers

President MICHAEL BENEDETTI 6 PARK AVENUE, ELSMERE, KY 41018
Secretary JUNE BALSER 6 PARK AVENUE, ELSMERE, KY 41018
Treasurer DARLA NAPIER 6 PARK AVENUE, ELSMERE, KY 41018
Vice President DREW FASSLER 6 PARK AVENUE, ELSMERE, KY 41018
Vice President JASON FASSLER 6 PARK AVENUE, ELSMERE, KY 41018

Signatures

Signature DARLA NAPIER Title TREASURER