PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: PELLA CORPORATION

Company ID: 0636548
State of origin: lowa

Formation date: 4/11/2006 12:00:00 AM Date filed: 6/17/2013 4:39:46 PM

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Principal Office

102 MAIN STREET PELLA, IA 50219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | PAT MEYER | 102 MAIN STREET,PELLA,IA 50219 |
|----------------|------------------|----------------------------------|
| Vice President | DAVID SMART | 102 MAIN STREET,PELLA,IA 50219 |
| Vice President | DENNY VAN ZANTEN | 102 MAIN STREET,PELLA,IA 50219 |
| Vice President | BOB KUBACKI | 102 MAIN STREET, PELLA, IA 50219 |
| Vice President | KARIN PETERSON | 102 MAIN STREET, PELLA, IA 50219 |
| Vice President | ELAINE SAGERS | 102 MAIN STREET,PELLA,IA 50219 |

Directors

Director PAT MEYER 102 MAIN STREET, PELLA, IA 50219

Signatures

Signature David N Smart Title CFO