

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PELLA CORPORATION
Company ID: 0636548
State of origin: Iowa
Formation date: 4/11/2006 12:00:00 AM
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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
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Signatures

Signature	David N. Smart
Title	CFO