

Kentucky Secretary of State Annual Report

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| Company | EXTERIOR SYSTEMS, INC. |
| Company ID | 0065050.09.99998 |
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| Fee | \$15.00 |

Principal Office

1 OWENS CORNING PKWY
TAX DEPT 3G
TOLEDO, OH 43659

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|---|
| President | THOMAS M SMITH | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |
| Secretary | CAROL M GRAY | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |
| Treasurer | JOHN J SWEENEY, III | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |
| Vice President | STEVEN F MESSMER | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |

Directors

| | | |
|----------|-------------------|---|
| Director | PETER R DACHOWSKI | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |
| Director | ROBERT P STATILE | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |
| Director | THOMAS M SMITH | 750 E. SWEDESFORD RD, VALLEY FORGE, PA 19482 |

Signatures

| | |
|------------------|----------------|
| Signature | STEVEN MESSMER |
| Title | VICE PRESIDENT |