

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0414953  
Trey Grayson  
Secretary of State  
Received and Filed  
6/26/2009 4:17:22 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** GUARDIAN GLASS COMPANY  
**Company ID:** 0414953  
**State of origin:** Ohio  
**Formation date:** 4/18/1996 12:00:00 AM  
**date filed:** 6/26/2009 4:17:22 PM  
**Fee:** \$15.00

**Principal Office**

2300 HARMON RD.  
AUBURN HILLS, MI 483261714

**Registered Agent Name/Address**

INCORPORATING SERVICES, LTD.  
828 LANE ALLEN RD STE 219  
LEXINGTON, KY 40504

**Current Officers**

Assistant Treasurer	Todd Hill	2300 Harmon Road, Auburn Hills, Michigan 48326
President	D James Davis	23751 Amber Avenue, Warren, Michigan 48089
Secretary	David B Jaffe	2300 Harmon Road, Auburn Hills, MI 48326
Treasurer	E. Ann Waichunas	2300 Harmon Road, Auburn Hills, MI 48326
Vice President	Charles Wilson	23751 Amber Avenue, Warren, Michigan 48089

**Directors**

Director	Jeffrey A Knight	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	David B Jaffe	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	D James Davis	23751 Amber Avenue, Warren, Michigan 48089

**Signatures**

<b>Signature</b>	David B. Jaffe
<b>Title</b>	Secretary