PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0414953 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: GUARDIAN GLASS COMPANY

Company ID: 0414953 State of origin: Ohio

Formation date: 4/18/1996 12:00:00 AM Date filed: 6/3/2010 12:52:45 PM

Fee: \$15.00

Principal Office

2300 HARMON RD.

AUBURN HILLS, MI 483261714

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Todd Hill	2300 Harmon Road, Auburn Hills, Michigan 48326
President	Michael T Morrison	2300 Harmon Road, Auburn Hills, MI 48326
Secretary	David B Jaffe	2300 Harmon Road, Auburn Hills, MI 48326
Treasurer	Doug Girdler	2300 Harmon Road, Auburn Hills, MI 48326
Vice President	Joseph Abbruzzi	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	Michael T Morrison	2300 Harmon Road, Auburn Hills, Michigan 48326

Signatures

Signature	David B. Jaffe
Title	Secretary