Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 I-3490 | Annual Report Online Filing | ARP |
| Company: BELCO EXTERIORS, INC Company ID: 0669655 State of origin: Indiana Formation date: 7/26/2007 12:00:00 AM Date filed: 2/22/2016 4:23:16 PM Fee: \$15.00 | | | |
| Principal Office | | TED STATES | |
| 8150 PERSIMMO SEYMOUR, IN 47 Registered Agent GREGORY WARE | 247 t Name/Address D BUTRUM | | |
| 513 S. FIFTH STF LOUISVILLE, KY | | | 2 |
| Current Officers | | | |
| President Secretary Treasurer Vice President | MICHEAL ELLIS MICHEAL ELLIS MICHEAL ELLIS MICHEAL ELLIS | 8150 PERSIMMON LAKE DRIVE,S 8150 PERSIMMON LAKE DRIVE,S 8150 PERSIMMON LAKE DRIVE,S 8150 PERSIMMON LAKE DRIVE,S | EYMOUR,IN 47247 EYMOUR,IN 47247 |
| Directors | 155 | NO WE DISC | |
| Director | MICHEAL ELLIS | 8150 PERSIMMON LAKE DRIVE,S | EYMOUR,IN 47247 |
| <u>Signatures</u> Signature | Michae | I Fillis | |
| Title | Ceo | | |