Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee DIAMOND TRIUMPH AUTO GLASS, INC. 0441257.09.99998 6/26/2007 8:52:58 AM \$15.00

Principal Office

Registered Agent

220 DIVISION ST KINGSTON, PA 18704 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Chairman	Kenneth Levine	220 Division Street Kingston PA 18704
President	William Cogswell	220 Division Street Kingston PA 18704
Vice President	Richard Wooditch	220 Division Street Kingston PA 18704

Signatures

Signature	Shaun Cwikla
Title	Tax Accountant