Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HUNTER DOUGLAS WINDOW COVERINGS, INC.

Company ID: 0718657 State of origin: Delaware

Formation date: 12/3/2008 12:00:00 AM Date filed: 6/29/2012 11:24:29 AM

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Principal Office

HUNTER DOUGLAS INC. C/O LEGAL DEPT. 2 PARKWAY WAY 3RD FLOOR UPPER SADDKE RIVER, NJ 07458

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

MARVIN HOPKINS 1 BLUE HILL PLAZA - PEARL RIVER, NY 10965 CEO CFO 1 BLUE HILL PLAZA - PEARL RIVER, NY 10965 **GORDON GORDON** Vice President 1 BLUE HILL PLAZA - PEARL RIVER, NY 10965 RICHARD GOTTUSO Vice President **GORDON GORDON** BLUE HILL PLAZA - PEARL RIVER, NY 10965 BLUE HILL PLAZA - PEARL RIVER, NY 10965 Treasurer ART LORENZ Assistant Secretary JASON VANVOLKENBURGH BLUE HILL PLAZA - PEARL RIVER, NY 10965

Directors

DirectorMarvin Hopkins1 BLUE HILL PLAZA - PEARL RIVER, NY 10965DirectorAjit Mehra1 BLUE HILL PLAZA - PEARL RIVER, NY 10965DirectorRichard Gottuso1 BLUE HILL PLAZA - PEARL RIVER, NY 10965

Signatures

Signature V. BARNWELL-WILLIAMS
Title EXECUTIVE LEGAL ASSISTANT