Kentucky Secretary of State Annual Report

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Company EAGLE WINDOW & DOOR LLC

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Fee \$15.00

Principal Office Registered Agent

551 NORTH MAINE STREET C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Members / Managers

| Manager | JAMES E HUMPHREY | 551 N MAINE ST, BAYPORT, MN 55003 |
|---------|------------------|-----------------------------------|
| Manager | ALAN E BERNICK | 551 N MAINE ST, BAYPORT, MN 55003 |
| Manager | JAMES K TAYLOR | 551 N MAINE ST, BAYPORT, MN 55003 |

Signatures

Signature JAMES K. TAYLOR DIRECTOR OF TAX