LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0662265 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

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Company: EAGLE WINDOW & DOOR LLC

Company ID: 0662265
State of origin: Minnesota

Formation date: 4/16/2007 12:00:00 AM Date filed: 6/22/2010 2:39:44 PM

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Principal Office

551 NORTH MAINE STREET BAYPORT, MN 55003

Registered Agent Name/Address

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

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	PHILIP E DONALDSON	551 N MAINE ST, BAYPORT,	MN 55003
Manager	JAY R LUND	551 N MAINE ST, BAYPORT,	MN 55003

Signatures

Signature ALAN E BERNICK

Title Sr. VP, General Counsel and Corporate Secretary