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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0662265 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: EAGLE WINDOW & DOOR LLC

Company ID: 0662265 State of origin: Minnesota

Formation date: 4/16/2007 12:00:00 AM Date filed: 6/20/2012 2:14:03 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 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 Senior VP, General Counsel & Corporate Secretary