

LARP

0662265

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
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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 | SVP, CLO & Corporate Secretary |