Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: TRACHTE BUILDING SYSTEMS, INC.

Company ID: 0706667 State of origin: Wisconsin

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Fee: \$15.00

Principal Office

314 WILBURN ROAD SUN PRAIRIE, WI 53590

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JEFFREY J BURBACH 9913 MAPLEWOOD DR. WESTON, WI 54476
Secretary JENNY KABAT 314 WILBURN ROAD, SUN PRAIRIE, WI 53590
Treasurer JOEL BILAU 1125 GROVE STREET, FORT ATKINSON, WI 53538

Directors

Director GEORGE HAMILTON 1316 CALVIN COURT, NAPERVILLE, IL 60540
Director MIKE BEAR 17701 SCOTT LANE, THREE RIVERS, MI 49093

Signatures

Signature Jenny Kabat
Title Secretary