

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0718667  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/23/2011 3:08:32 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HUNTER DOUGLAS INC  
**Company ID:** 0718667  
**State of origin:** Delaware  
**Formation date:** 12/3/2008 12:00:00 AM  
**Date filed:** 6/23/2011 3:08:32 PM  
**Fee:** \$15.00

**Principal Office**

2 PARK WAY - 3RD FLOOR  
C/O LEGAL DEPT  
UPPER SADDLE RIVER, NJ 07458

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	GORDON KHAN	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
President	MARVIN HOPKINS	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Assistant Secretary	AJIT MEHRA	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458

**Directors**

Director	RALPH SONNENBERG	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Director	J SHERWIN	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458
Director	CHRIS KING	2 PARK WAY - 3RD FLOOR- UPPER SADDLE RIVER, NEW JERSEY 07458

**Signatures**

<b>Signature</b>	vondra williams
<b>Title</b>	executive legal assistant