Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASHLEY ALUMINUM, LLC

Company ID 0466269.06.99999

Date Filed 4/21/2008 10:47:10 AM

Fee \$15.00

Principal Office

Registered Agent

5120 WEST CLIFTON STREET TAMPA, FL 33634

INCORPORATING SERVICES, LTD. 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Members / Managers

MemberJeanene Mallmann5120 West Clifton St., Tampa, FL 33684MemberDUANE H. FAULKNER979 Batesville Rd., Greer, SC 29651MemberROBERT H. GORLIN2300 Harmon Road, Auburn Hills, MI 48326MemberCara T. Hamilton979 Batesville Rd., Greer, SC 29651MemberMartin L. Powell979 batesville Rd., Greer, SC 29651

Signatures

Signature ALLAN WELLS
Title ASST TREASURER