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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0704569 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

Amendment Annual Report Online Filing

ARA

Company: THERMAL SHIELD WINDOWS, INC.

Company ID: 0704569
State of origin: Kentucky

Formation date: 5/6/2008 12:00:00 AM Date filed: 9/10/2012 11:14:08 AM

Fee: \$15.00

Principal Office

PO BOX 1313 INEZ, KY 41224

Registered Agent Name/Address

DANNY R. MOONEY ROUTE 3 INEZ, KY 41224

Current Officers

President DANNY R MOONEY P.O. BOX 1313 INEZ, KY 41224 Secretary GERALD DELONG P.O. BOX 1313 INEZ, KY 41224

Signatures

Signature DANNY RICHARD MOONEY

Title PRESIDENT