

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0191477  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2019 8:01:10 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** JELD-WEN, INC.  
**Company ID:** 0191477  
**State of origin:** Delaware  
**Formation date:** 7/9/1984 12:00:00 AM  
**Date filed:** 4/24/2019 8:01:10 PM  
**Fee:** \$15.00

**Principal Office**

2645 SILVER CRESCENT DRIVE  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Gary S. Michel	2645 Silver Crescent Drive, Charlotte, NC 28273
Secretary	James S. Hayes	2645 Silver Crescent Drive, Charlotte, NC 28273
Treasurer	Brian Luke	2645 Silver Crescent Drive, Charlotte, NC 28273
Vice President	Brian Luke	2645 Silver Crescent Drive, Charlotte, NC 28273

**Directors**

Director	Laura W. Doerre	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	John Linker	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	Gary S. Michel	2645 Silver Crescent Drive, Charlotte, NC 28273

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA