

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: JELD-WEN, INC.
Company ID: 0191477
State of origin: Delaware
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Principal Office

2645 SILVER CRESCENT DRIVE
CHARLOTTE, NC 28273

Registered Agent Name/Address

CT 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	Roya Behnia	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	Scott Vining	2645 Silver Crescent Drive, Charlotte, NC 28273
Director	Gary S. Michel	2645 Silver Crescent Drive, Charlotte, NC 28273

Signatures

Signature	Amanda Weaver
Title	Power of Attorney