Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PELLA TENNESSEE INC.

Company ID 0534085.09.99999

Date Filed 3/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

1150 ANTIOCH PIKE CT CORPORATION SYSTEM
NASHVILLE, TN 37211 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	WILLIAM E. STONE	324 W. Wendover Ave, Greensboro NC 27410
Secretary	WILLIAM E. STONE	324 W. Wendover Ave, Greensboro NC 27410
President	Troy M. Brim jr.	324 W. Wendover Ave, Greensboro NC 27410

Directors

Director	Michael Weaver	324 W. Wendover Ave, Greensboro NC 27410
Director	Cathrine Weaver	324 W. Wendover Ave, Greensboro NC 27410
Director	Lee McCallister	324 W. Wendover Ave. Greensboro NC 27410

Signatures

Signature Roderick J Darcy jr

Title Controller