LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PELLA TENNESSEE LLC

Company ID: 0616692 State of origin: North Carolina

Formation date: 7/1/2005 12:00:00 AM Date filed: 9/8/2009 11:02:16 AM

Fee: \$15.00

Principal Office

230 N. ELM STREET SUITE 2000 GREENSBORO, NC 27420

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member H. Michael Weaver Sole Director 324 W. Wendover Ave Greensboro NC 237408

Member M. Lee McAllister CEO 324 W. Wendover Ave. Greensboro NC 27408

Member Troy M. Brim Jr. President 220 Seneca Rd Greensboro NC 274706

Member Mark A. Wilson VP, Asst. Sec. 324 W. Wendover Ave Greensboro NC 27408

Member Roderick J. Darcy Jr. Secretary 220 Seneca Rd Greensboro NC 27406

Signatures

Signature Roderick J. Darcy Jr.

Title Secretary