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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0755296 Elaine N. Walker Secretary of State Received and Filed

4/20/2011 5:39:52 AM Fee receipt: \$15.00

Elaine N. Walker 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: Falcon Glass & Mirror LLC

Company ID: 0755296 State of origin: Kentucky

Formation date: 1/28/2010 10:48:17 AM Date filed: 4/20/2011 5:39:52 AM

Fee: \$15.00

Principal Office

327 Winding Woods Trail Mt. Washington, KY 40047

Registered Agent Name/Address

Richard Ramirez 327 Winding Woods Trail Mt. Washington, KY 40047

Members/Managers

Manager VP Richard Ramirez 327 WindingWood Trl Mt.Washington,KY,40047 Manager CEO Donna Marie Ramirez 327 WindingWood Trl Mt.Washington,KY,40047

Signatures

Signature Donna M. Ramirez

Title CEO Falcon Glass and Mirror