PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0697342 Trey Grayson Secretary of State Received and Filed

9/15/2010 11:23:32 AM Fee receipt: \$15.00

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: MASTERCRAFT EXTERIORS OF KENTUCKY, INC.

Company ID: 0697342 State of origin: Kentucky

Formation date: 3/26/2008 12:00:00 AM Date filed: 9/15/2010 11:23:32 AM

Fee: \$15.00

Principal Office

330 E. MAIN ST. SUITE 600

ROCKTON, IL 61072

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President RICHARD WILLIAM SPANTON, JR. 6786 YALE BRIDE RD ROCKTON IL 61072

Signatures

Signature RICHARD SPANTON JR

Title PRESIDENT