

Kentucky Secretary of State Annual Report

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Company ANDERSEN DISTRIBUTION, INC.
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Principal Office

551 North Maine Street
Bayport, MN 55003

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|--------------------|---|
| Chairman | James E Humphrey | 551 North Maine Street, Bayport, MN 55003 |
| CEO | James E Humphrey | 551 North Maine Street, Bayport, MN 55003 |
| Treasurer | Philip E Donaldson | 551 North Maine Street, Bayport, MN 55003 |
| President | James E Humphrey | 551 North Maine Street, Bayport, MN 55003 |
| Secretary | Alan E Bernick | 551 North Maine Street, Bayport, MN 55003 |

Directors

| | | |
|----------|--------------------|---|
| Director | James E Humphrey | 551 North Maine Street, Bayport, MN 55003 |
| Director | Mary D Carter | 551 North Maine Street, Bayport, MN 55003 |
| Director | Philip E Donaldson | 551 North Maine Street, Bayport, MN 55003 |
| Director | Craig L Evanich | 551 North Maine Street, Bayport, MN 55003 |
| Director | Jay R Lund | 551 North Maine Street, Bayport, MN 55003 |
| Director | Stephen S. Mog | 551 North Maine Street, Bayport, MN 55003 |
| Director | Mary J. Schumacher | 551 North Maine Street, Bayport, MN 55003 |
| Director | James K Taylor | 551 North Maine Street, Bayport, MN 55003 |

Signatures

Signature James K. Taylor
Title Tax Director