

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ANDERSEN DISTRIBUTION, INC.
<b>Company ID</b>	0468641.09.99998
<b>Date Filed</b>	6/11/2008 1:21:36 PM
<b>Fee</b>	\$15.00

## 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
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

<b>Signature</b>	JAMES K TAYLOR
<b>Title</b>	TAX DIRECTOR