Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0468641 Elaine N. Walker Secretary of State Received and Filed 6/16/2011 2:01:57 PM Fee receipt: \$15.00

Company: ANDERSEN DISTRIBUTION, INC. Company ID: 0468641 State of origin: Delaware Formation date: 2/1/1999 12:00:00 AM Date filed: 6/16/2011 2:01:57 PM Fee: \$15.00 Principal Office 551 North Maine Street Bayport, MN 55003 Registered Agent Name/Address C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 CFO Philip E Donaldson 551 North Maine Street, Bayport, MN 55003 Secretary Alan E Bernick 551 North Maine Street, Bayport, MN 55003 Director Jay R Lund 551 North Maine Street, Bayport, MN 55003 Signatures S51 North Maine Street, Bayport, MN 55003	Elaine N Secretary P. O. Bo Frankfort, KY (502) 56 http://www.	v of State 5x 1150 2 40602-1150 54-3490	Annual Report Online Filing	ARP	
551 North Maine Street Bayport, MN 55003 Registered Agent Name/Address C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 Current Officers CFO Philip E Donaldson President Jay R Lund Secretary Alan E Bernick 551 North Maine Street, Bayport, MN 55003 Directors Director Philip E Donaldson Director Alan E Bernick 551 North Maine Street, Bayport, MN 55003 551 North Maine Street, Bayport, MN 55003 Stinctor Stincth Maine Street, Bayport, MN 55003 Director Alan E Bernick 551 North Maine Street, Bayport, MN 55003 Stin North Maine Street, Bayport, MN 55003 Stin North Maine Street, Bayport, MN 55003 Director Jay R Lund Stin North Maine Street, Bayport, MN 55003 Stin North Maine Street, Bayport, MN 55003	Company ID: 0468641 State of origin: Delaware Formation date: 2/1/1999 12:00:00 AM Date filed: 6/16/2011 2:01:57 PM				
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Signatures	Director Director	Jay R Lund	551 North Maine Street, Bayport, MN 5	55003	
Signature ALANE DEDNICK					

Signature Title ALAN E. BERNICK Senior Vice President, General Counsel and Corporate Secretary