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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0468641 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ANDERSEN DISTRIBUTION, INC.

Company ID: 0468641 State of origin: Delaware

Formation date: 2/1/1999 12:00:00 AM **Date filed:** 6/28/2013 1:51:58 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

Current Officers

CFO	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
President	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Secretary	Alan E Bernick	551 North Maine Street, Bayport, MN 55003

Directors

Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Alan E Bernick	551 North Maine Street, Bayport, MN 55003

Signatures

Signature ALAN E. BERNICK

Title Senior VP, General Counsel & Corporate Secretary